Office of Financial Sanctions Implementation
HM Treasury

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated:24/03/2025

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
DOB: 27/11/1967. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **a.k.a:** (1) ABISOV, Sergey, Vadymovych (2) ABISOV, Sergiy, Vadimovich (3) ABISOV, Sergiy, Vadymovych (4) ABISOV, Serhiy, Vadimovich (5) ABISOV, Serhiy, Vadymovych **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.**Position:** Former "Minister of the Interior of the Republic of Crimea" **Other Information:** (UK Sanctions List Ref):RUS0061. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):By accepting his appointment as so-called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No.301) on 5 May 2014 and by his actions as so-called 'Minister of Interior' he has undermined the territorial integrity, sovereignty and unity of Ukraine. Dismissed as so-called 'Minister of Interior of the 'Republic of Crimea' in June 2018. Aide to the 'Chairman' of the Council of ministers of the so-called 'Republic of Crimea.' (Gender):Male **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13071.

3. **Name 6:** ABOUTALEBI **1:** YOUSEF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): یوسف ابوطالبی
DOB: 29/05/1983. **POB:** Iran **Nationality:** Iran **Address:** Qom, No. 1106, 11 Hemmat Corner, 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.

4. **Name 6:** ABRAMOV **1:** IVAN **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Иван Николаевич АБРАМОВ
DOB: 16/06/1978. **POB:** Blagoveshchensk , Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:**

Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0893. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14844.

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

6. **Name 6:** ABRAMOV **1:** VASILY **2:** VITALYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ВАСИЛИЙ ВИТАЛЬЕВИЧ АБРАМОВ
DOB: 23/05/1982. **National Identification Number:** (1) 600320653786 (2) 820523399043 **National Identification Details:** (1) TRN (2) INN **Position:** Chief Executive of KAZSTANEX LLP **Other Information:** (UK Sanctions List Ref):RUS2397. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):VASILY VITALYEVICH ABRAMOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director, trustee or other manager or equivalent position of KAZSTANEX LIMITED LIABILITY PARTNERSHIP (KAZSTANEX LLP). KAZSTANEX LLP is an involved person and is or has been involved in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through 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):v.abramov@kazstanex.kz (Gender):Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 27/02/2025 **Group ID:** 16773.

7. **Name 6:** ABRAMOVICH **1:** ROMAN **2:** ARKADYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Роман Аркадьевич АБРАМОВИЧ
DOB: 24/10/1966. **POB:** Saratov, Russia **a.k.a:** ABRAMOVICH, Roman **Nationality:** (1) Russia (2) Israel (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 Raspadskaya; 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.

8. **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, Navilyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1224. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15176.

9. **Name 6:** AFANASEVSKY **1:** YURIY **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): АФАНАСЕВСКИЙ Юрий Николаевич
DOB: 12/12/1968. **a.k.a:** AFANASEVSKY, Yuri, Nikolaevich **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1172. Financial sanctions imposed in addition to an asset freeze: Trust services.

Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15124.

10. **Name 6:** AFANASOV **1:** MIKHAIL **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Михаил Александрович АФАНАСОВ
DOB: 15/06/1953. **POB:** Essentuki, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0891. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14842.

11. **Name 6:** AFANASYEVA **1:** YELENA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Елена Владимировна АФАНАСЬЕВА
DOB: 27/03/1975. **POB:** Orenburg, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0914. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

12. **Name 6:** AFONIN **1:** YURY **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
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. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14251.

13. **Name 6:** AGAEV **1:** BEKHAN **2:** VAKHAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Агаев Бекхан Вахаевич
DOB: 29/03/1975. **POB:** Grozny, Russia **Nationality:** Russia **Passport Number:** 751431944 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):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. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14486.

14. **Name 6:** AGHAJANI **1:** SAEED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): سعید آقاجانی
Title: Brigadier General **POB:** Iran **a.k.a:** (1) AGA JANI, Said (2) ARA JANI, Saeed (3) ARA JANI, Said **Nationality:** Iran **Address:** Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran.**Position:** Head of the IRGC Aerospace Force UAV command **Other Information:** (UK Sanctions List Ref):RUS1653. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Brigadier General Saeed AGHAJANI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Brigadier General AGHAJANI is an Iranian Military Officer, and Head of the Islamic

Revolutionary Guards Corps (IRGC) Aerospace Force UAV Command. Iran has supplied Russia with Iranian produced UAVs for use in their illegal invasion of Ukraine, and IRGC specialists are reported to have been present in occupied areas of Ukraine providing training to Russian forces in operating the UAVs. (Gender):Male **Listed on:** 20/10/2022 **UK Sanctions List Date Designated:** 20/10/2022 **Last Updated:** 21/03/2023 **Group ID:** 15605.

15. **Name 6:** AGUREEV **1:** EVGENII **2:** YURYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Евгений Юрьевич Агуреев
DOB: --/--/1978. **Nationality:** Russia **Position:** Deputy General Director of Alrosa **Other Information:** (UK Sanctions List Ref):RUS2060. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Evgenii 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 Russia. (Gender):Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16434.

16. **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, Larisa (3) AYRAPETYAN, Larisa, Leonidovna (4) AYRAPETYAN, Larysa (5) HAYRAPETYAN, Larisa (6) HAYRAPETYAN, Larisa, Leonidovna (non-Latin script: Лариса Леонидовна АЙРАПЕТЯН) (7) HAYRAPETYAN, Larisa, Leonidovna (non-Latin script: Лариса Леонідівна АЙРАПЕТЯН) **Address:** Ukraine.**Other Information:** (UK Sanctions List Ref):RUS0062. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Relatives/business associates or partners/links to listed individuals: Husband – Geran Hayrapetyan aka Ayrapetyan (UK Statement of Reasons):Former so-called "Health Minister' of the so called 'Luhansk People's Republic'. Stood as a candidate in the so called 'elections' of 2 November 2014 to the post of the 'Head' of the so called 'Luhansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilised Ukraine. (Gender):Female **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13172.

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

18. **Name 6:** AKHMADOV **1:** MOKHMAD **2:** ISAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Мохмад Исаевич АХМАДОВ
DOB: 17/04/1972. **POB:** Shali, Chechen-Ingush ASSR, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0941. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14892.

19. **Name 6:** AKIMOV **1:** OLEG **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/09/1981. **POB:** Luhansk, Ukraine **a.k.a:** AKIMOV, Oleh **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref):RUS0063. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Deputy of the Luhansk Economic Unition in the 'National Council' of the 'Luhansk People's Republic.' Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of so-called 'Head' of the 'Luhansk People's Republic.' These 'elections' were in breach of Ukrainian law and therefore illegal. Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' and a member of the so-called 'People's Council' of the 'Luhansk People's Republic.' In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections' he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Supports actively actions or policies undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13171.

20. **Name 6:** AKIMOV **1:** ALEKSANDR **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): Александр Константинович АКИМОВ
DOB: 10/11/1954. **POB:** Suntarsky District, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0955. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14906.

21. **Name 6:** AKIMOV **1:** ANDREY **2:** IGOREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Игоревич Акимов
DOB: 22/09/1953. **POB:** Leningrad (St Petersburg), Russia **a.k.a:** AKIMOV, Andrei, Igorevich **Nationality:** Russia **Position:** (1) Chairman of the Management Board and Board member for Gazprombank (2) Member of the Board of Directors of Gazprom (3) Member of the Board of Directors of Novatek **Other Information:** (UK Sanctions List Ref):RUS1122. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Igorevich AKIMOV (hereafter AKIMOV) is a Russian businessman who holds senior positions in several Russian companies. AKIMOV is Chairman of the Management Board and Deputy Chairman of the Board of Directors at Gazprombank. Gazprombank is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. AKIMOV is a member of the Board of Directors for Novatek. Novatek is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. AKIMOV is a member of the Gazprom Board of Directors. Gazprom is an entity that is controlled directly by the Government of Russia and therefore a Government of Russia-affiliated entity. AKIMOV is or has been involved in obtaining a benefit from or supporting the Government of Russia through working as a director of entities that are carrying on business in a sector of strategic significance to the Government of Russia, and working as a director of a Government of Russia-affiliated entity. (Gender):Male **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15071.

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

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

24. **Name 6:** AKSYONOV **1:** SERGEY **2:** VALERYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/11/1972. **POB:** Beltsy (Balti), Moldovian SSR (now Republic of Moldovia) **a.k.a:** (1) AKSENOV, Sergei, Valerievich (non-Latin script: Сергей Валерьевич АКСЁНОВ) (2) AKSENOV, Sergey, Valeryevich (3) AKSENOV, Serhiy, Valeriyovych (4) AKSONOV, Sergiy, Valeriyovich (5) AKSONOV, Sergiy, Valeriyovich (non-Latin script: Сергій Валерійович АКСЬОНОВ) (6) AKSYONOV, Sergei, Valerievich (7) AKSYONOV, Serhiy, Valeriyovych **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS0064. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aksyonov was elected "Prime Minister of Crimea" in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His "election" was decreed unconstitutional by Oleksandr Turchynov on 1 March. He actively lobbied for the "referendum" of Russian Federation" of 16 March 2014, and was one of the co-signatories of the "treaty on Crimean's accession to the Russian Federation" of 18 March 2014. On 9 April 2014, he was appointed acting "Head" of the "Head" of the so-called "Republic of Crimea" by President Putin. On 9 October 2014, he was formally "elected" "Head" of the so-called "Republic of Crimea." Aksyonov subsequently

decreed that the offices of "Head" and "Prime Minister" be combined. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. For his involvement in the annexation process, he has been arwarded with Russian State Order "For Merit to the Fatherland" - first degree. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12922.

25. **Name 6:** AKSYUTIN **1:** OLEG **2:** YEVGENYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/05/1967. **Position:** Deputy Chairman of the Management Board, Gazprom PJSC **Other Information:** (UK Sanctions List Ref):RUS1066. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Yevgenyevich AKSYUTIN (hereafter AKSYUTIN) is the Deputy Chairman of the Management Board of Gazprom PJSC , a Russian energy corporation . In this role AKSYUTIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent in an entity carrying on business in the Russian energy sector, a sector of strategic significance to the Government of Russia. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15009.

26. **Name 6:** AL WAKIL **1:** SIMON **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) AL WAKEEL, Simon (2) AL WAQIL, Simon (3) WAKEEL, Simon (4) WAKIL, Simon (5) WAQIL, Simon **Nationality:** Syria **Position:** Commander of the National Defence Forces in the city of Maharda (Hama) **Other Information:** (UK Sanctions List Ref):RUS1544. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Commander Simon AL WAKIL has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, (1) promoting and supporting Russia's invasion of Ukraine and (2) overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15471.

27. **Name 6:** AL-ABDULLAH **1:** NABEUL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) ABDALLAH, Nabel (2) ABDULLAH, Nabel (3) AL-ABDALLAH, Nabel (4) AL-ABDULLAH, Nabel **Nationality:** Syria **Position:** Commander of the National Defence Forces in the city of Suqaylabiyah **Other Information:** (UK Sanctions List Ref):RUS1545. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Commander Nabeul AL-ABDULLAH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, (1) promoting and supporting Russia's invasion of Ukraine and (2) overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15473.

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

30. **Name 6:** ALEKSANDROVSKY **1:** SERGEY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александровский Сергей Владимирович
DOB: 09/09/1976. **POB:** Moscow, Russia **a.k.a:** (1) ALEKSANDROVSKII, Sergey, Vladimirovich (2) ALEKSANDROVSKIY, Sergei, Vladimirovich **Nationality:** Russia **Position:** Chief Executive Officer of Aeroflot-Russian Airlines PJSC **Other Information:** (UK Sanctions List Ref):RUS1768. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Vladimirovich Aleksandrovsky is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 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
DOB: 29/11/1971. **POB:** Izyum, Kharkiv, , Ukraine **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0607. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14552.

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

33. **Name 6:** ALEKSYENKO **1:** ANDREI **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): АЛЕКСИЕНКО Андрей Анатольевич
DOB: 23/04/1978. **POB:** Novopokrovskaya, Krasnodar, Russia **a.k.a:** (1) ALEKSEENKO, Andrei, Anatolievich (2) ALEXEYENKO, Andrey **Nationality:** Russia **Position:** Head of the so-called Kherson regional administration **Other Information:** (UK Sanctions List Ref):RUS1971. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Andrei Anatolievich ALEKSYENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Head of the Russian-installed Kherson regional administration, in sovereign Ukrainian territory which Russia has illegally invaded and temporarily controls. Therefore, he is or has been involved in undermining or threatening the territorial integrity, sovereignty or independence of Ukraine and is or has been involved in obtaining a benefit from or supporting the Government of Russia through (i) his role which is the equivalent of a regional Governor; and (ii) by being responsible for and supporting actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16096.

34. **Name 6:** ALIMOVA **1:** OLGA **2:** NIKOLAEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алимова Ольга Николаевна
DOB: 10/04/1953. **POB:** Saratov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0299. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14244.

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

36. **Name 6:** AL-SALTI **1:** MUHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **DOB:** --/--/1945. **POB:** Safad, Palestine **a.k.a:** (1) AL-SALTI, Akram, Muhammad (2) AL-SALTI, Muhamad (3) SALTI, Muhammad **Position:** Commander-in-Chief and Chief of Staff of the Palestine Liberation Army **Other Information:** (UK Sanctions List Ref):RUS1548. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Muhammed AL-SALTI is the Commander-in-Chief of the Palestine

Liberation Army. Muhammed AL-SALTI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AL-SALTI has been recruiting Palestinians refugees to fight alongside Russian forces in Ukraine. Therefore, AL SALTI is engaging in and providing support for actions or policies that have which destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15476.

37. **Name 6:** ALSHEVSKY **1:** ANDREY **2:** GENNADIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Альшевских Андрей Геннадьевич
DOB: 14/05/1972. **POB:** Sverdlovsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0609. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14554.

38. **Name 6:** ALTABAEVA **1:** YEKATERINA **2:** BORISOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Екатерина Борисовна АЛТАБАЕВА
DOB: 27/05/1956. **POB:** Uglich, Russia (USSR) **a.k.a:** (1) ALTABAEVA, Ekaterina (2) ALTABAEVA, Kateryna (3) ALYABAYEVA, Ekaterina (4) ALYABAYEVA, Kateryna (5) ALYABAYEVA, Yekaterina, Borisovna **Nationality:** Russia **Position:** Member of the Federation Council **Other Information:** (UK Sanctions List Ref):RUS0217. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of the Russian Federation from the illegally annexed City of Sevastopol, undermining Ukrainian sovereignty over the City. Formerly Chair of the "Legislative Assembly" of Sevastopol, she participated in the illegal Russian-backed local elections in Sevastopol. In this role she publicly avowed Russian sovereignty over Crimea and Sevastopol. (Gender):Female **Listed on:** 28/01/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13808.

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

40. **Name 6:** ALTUSHKIN **1:** IGOR **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): АЛТУШКИН Игорь Алексеевич
DOB: 10/09/1970. **POB:** Yekaterinburg, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1836. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Igor Alekseevich ALTUSHKIN is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: (1) ALTUSHKIN is and has been obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector; (2) ALTUSHKIN has made available funds and goods that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15899.

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

42. **Name 6:** AMMOSOV **1:** PETR **2:** REVOLDOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Аммосов Петр Револьдович

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

43. **Name 6:** ANANCHENKO **1:** ALEXANDER **2:** YEVGENEVYCH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): АНАНЧЕНКО Александр Евгеньевич
DOB: 02/02/1966. **a.k.a:** ANANCHENKO, Alexander, Evgenievich **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:** 13/04/2022 **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 Ordzhonikidze and Dzaudzhikau), Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0672. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14623.

45. **Name 6:** ANDRESOV **1:** YURIY **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): АНДРЕСОВ Юрий Николаевич
DOB: --/--/1969. **POB:** Bashkortostan, Russia **a.k.a:** ANDRESOV, Yuri **Nationality:** Russia **Position:** Member of VTB Bank Management Board **Other Information:** (UK Sanctions List Ref):RUS0845. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuri ANDRESOV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, ANDRESOV obtains a financial benefit from VTB Bank, therefore ANDRESOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14796.

46. **Name 6:** ANDRIANOV **1:** NIKOLAY **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Николай Валентинович Андрианов
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:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): АНДРИЕНКО Владимир Николаевич
DOB: 27/04/1957. **a.k.a:** ANDRIYENKO, Vladimir, Nikolayevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1225. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15177.

48. **Name 6:** ANDRUKH **1:** IRINA **2:** IVANOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): АНДРУХ, Ирина Ивановна
DOB: 21/09/1959. **POB:** Luhansk, Ukraine **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1262. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and

which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15214.

49. **Name 6:** ANIKA **1:** YAROSLAV **2:** GENNADIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): АНИКА Ярослав Геннадьевич
DOB: 26/06/1990. **a.k.a:** ANIKA, Yaroslav, Gennadiyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1175. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15127.

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

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

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

53. **Name 6:** ANTIPOV **1:** IGOR **2:** 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', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15086.

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

55. **Name 6:** ANTONOV **1:** VLADIMIR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): АНТОНОВ Владимир Николаевич
DOB: 24/12/1979. **Address:** 2a st. Universitetskaya, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1136. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15088.

56. **Name 6:** ANTONOV **1:** ANATOLI **2:** ANDREEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): АНТОНОВ Анатолий Андреевич
DOB: 06/11/1966. **a.k.a:** ANTONOV, Anatoly, Andreevich **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1158. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15110.

57. **Name 6:** ANTONOV **1:** IGOR **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Игорь Константинович АНТОНОВ
DOB: 02/06/1951. **Position:** (1) Deputy Director General – Security (2) Member of management board for Gazprom Neft **Other Information:** (UK Sanctions List Ref):RUS1905. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Igor Konstantinovich ANTONOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15961.

58. **Name 6:** ANTROPENKO **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:** ANTYUFEYEV **1:** VLADIMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/02/1951. **POB:** Novosibirsk, Russia **a.k.a:** (1) ALEXANDROV, Vladimir, Gheorghievici (2) ANTIUFEEV, Vladimir (3) ANTIUFEEV, Vladimir, Iurievici (4) ANTIUFEEV, Vladimir, Lurievici (5) ANTYUFEYEV, Vladimir, Lurievici (6) SHEVTSOV, Vadim, Gheorghievici (7) SHEVTSOV, Vladimir **Nationality:** Russia **Address:** Transnistria.**Position:** Deputy Director General of the State-owned enterprise 'United Engine Corporation' **Other Information:** (UK Sanctions List Ref):RUS0066. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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:** ANUFRIEVA **1:** OLGA **2:** NIKOLAEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ануфриева Ольга Николаевна
DOB: 18/08/1974. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0302. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14247.

61. **Name 6:** ANYUROV **1:** VLADIMIR **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):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.

62. **Name 6:** APRESYAN **1:** ZORAIR **2:** ARTYUSHEVICH **3:** n/a **4:** n/a **5:** n/a.
Nationality: Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2030. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Zorair Artyushevich Apresyan is a an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16251.

63. **Name 6:** ARAKELYAN **1:** MKRTICH **2:** STEPANOVICH **3:** n/a **4:** n/a **5:** n/a.
Nationality: Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2021. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Mkrtich Stepanovich Arakelyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16243.

64. **Name 6:** ARAPOV **1:** GEORGY **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Арапов 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): Арефьев Николай Васильевич
DOB: 11/03/1949. **POB:** Chagan, Astrakhan, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):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): Сергей Петрович АРЕНИН
DOB: 29/08/1958. **POB:** Saransk, Mordovian Autonomous Soviet Socialist Republic, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):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 **a.k.a:** ARESHEV, Andrej **Nationality:** Russia **Position:** Deputy general director, Strategic Culture Foundation **Other Information:** (UK Sanctions List Ref):RUS1105. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Grigoryevich ARESHEV (hereafter ARESHEV) is deputy general director of the Strategic Culture Foundation (SCF), an organisation affiliated with the Government of Russia which spreads disinformation. In his role as deputy general director and as a contributor to SCF, ARESHEV has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Email address):pravo5@zmail.ru **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15052.

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

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

70. **Name 6:** ARSHBA **1:** OTARI **2:** IONOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): 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): Аршинова Алёна Игоревна
DOB: 03/03/1985. **POB:** Dresden, Germany **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0614. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine 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:** ARTAMONOV **1:** IGOR **2:** GEORGIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Игорь Георгиевич Артамонов
DOB: 14/03/1967. **Nationality:** Russia **Position:** Governor of Lipetsk Region **Other Information:** (UK Sanctions List Ref):RUS1533. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Igor Georgievich ARTAMONOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ARTAMONOV is a regional governor. Specifically, ARTAMONOV is Governor of Lipetsk Region. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15486.

74. **Name 6:** ARTAMONOVA **1:** VALENTINA **2:** NIKOLAEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Артамонова Валентина Николаевна
DOB: 13/12/1960. **POB:** Nesterovo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):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.

75. **Name 6:** ARTYAKOV **1:** VLADIMIR **2:** VLADMIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Владимирович Артяков
DOB: 30/07/1959. **POB:** Russia **a.k.a:** ARTJAKOV, Vladimir, Vladimirovich **Nationality:** Russia **Passport Number:** 511528697 **Address:** 3 Chobotovskaya Apt. , 148, Moscow, Russia, 119634.**Position:** First Deputy General Director of Rostec and member of the Management Board. **Other Information:** (UK Sanctions List Ref):RUS1795. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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 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:** 15829.

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

77. **Name 6:** ARUTYUNOV **1:** ALEXANDER **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Арутюнов 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:** Member of the Board of Paravar Pars Company **Other Information:** (UK Sanctions List Ref):RUS1955. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):Mohsen Asadi is an "involved person" within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an "involved person" by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16063.

79. **Name 6:** ASKER-ZADE **1:** NAILYA **2:** VAGIF **3:** GIZI **4:** n/a **5:** n/a.
Name (non-Latin script): Наиля Аскер-заде
DOB: 13/12/1987. **POB:** Baku, Azerbaijan **Nationality:** (1) Russia (2) Azerbaijan **Address:** Moscow, Russia.**Other Information:** (UK

Sanctions List Ref):RUS1376. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nailya ASKER-ZADE is a television journalist and interviewer at the All-Russia State Television and Radio Broadcasting Company (VGTRK) and widely understood to be in a long-term relationship with Andrei Kostin, Chairman of VTB Bank. As such, she is associated with two entities (VGTRK and Kostin), both of which is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. (Gender):Female **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15333.

80. **Name 6:** AVDEEV **1:** ALEXEY **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): АВДЕЕВ Алексей Юрьевич
Title: Lieutenant General **DOB:** 17/05/1967. **POB:** Tashkent, Uzbekistan **Nationality:** Russia **Address:** Kolymazhnyy 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.

81. **Name 6:** AVDEEV **1:** ALEXANDER **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): АВДЕЕВ Александр Васильевич
DOB: 07/12/1958. **a.k.a:** AVDEYEV, Alexander, Vasilyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1226. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15178.

82. **Name 6:** AVDEEV **1:** ALEXANDER **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Александрович Авдеев
DOB: 08/12/1975. **Nationality:** Russia **Position:** Acting Governor of Vladimir Region **Other Information:** (UK Sanctions List Ref):RUS1520. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Alexandrovich AVDEEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AVDEEV is a regional governor or equivalent. Specifically, AVDEEV is Acting Governor of Vladimir Region. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15461.

83. **Name 6:** AVDEEV **1:** ALEXEY **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Вячеславович АВДЕЕВ
Title: Major General **DOB:** 22/03/1976. **POB:** Kursk, Russia **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Other Information:** (UK Sanctions List Ref):RUS1682. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Alexey Vyacheslavovich AVDEEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Major General AVDEEV is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of the 3rd Motorized Rifle Division since Jan 2019. Major General AVDEEV is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Major General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15688.

84. **Name 6:** AVDEEV **1:** MIKHAIL **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Авдеев Михаил Юрьевич
DOB: 06/03/1977. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0603. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14548.

85. **Name 6:** AVDEEVA **1:** YELENA **2:** OSIPOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Елена Осиповна Авдеева
DOB: 19/07/1968. **POB:** Cherepovets, Vologda Region, Russia **Nationality:** Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1366.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15343.

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

87. **Name 6:** AVKSENTIEVA **1:** SARDANA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сардаана Владимировна Авксентьева
DOB: 02/07/1970. **POB:** Churapcha, Yakutia, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0604. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby 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 Автухов
DOB: 13/10/1974. **Nationality:** Russia **Position:** Member of SOVCOMBANK's Management Board **Other Information:** (UK Sanctions List Ref):RUS1585. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Olegovich Avtukhov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15529.

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

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:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14550.

92. **Name 6:** BABAKOV **1:** ALEXANDER **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/02/1963. **POB:** Chisinau, Moldovan SSR (now Republic of Moldova) **Address:** Russia.**Position:** Former Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0067. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Currently Deputy Chairman of the Commiitte on Foreign Affairs (UK Statement of Reasons):Former member of the State Duma. Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of 'United Russia' and a businessman with major investments in Ukraine and in Crimea. On the 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 of Sevastopol'. Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13124.

93. **Name 6:** BABAKOV **1:** MIKHAIL **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Михаил Александрович БАБАКОВ
DOB: 07/02/1994. **Address:** (1) 11 Rue Jean Nicot, Paris, France.(2) 78 Avenue Raymond Poincare, Paris, France, 75116.**Other Information:** (UK Sanctions List Ref):RUS1314. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Alexandrovich BABAKOV is the son of Aleksander Babakov. Aleksander Babakov is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. Therefore, Mikhail Alexandrovich BABAKOV is an involved person because he is associated with an involved person. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15267.

94. **Name 6:** 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 "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2011. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Dmitriy Vladimirovich Baban is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16233.

95. **Name 6:** BABASHOV **1:** LEONID **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Бабашов Леонид Иванович
DOB: 31/01/1966. **POB:** Petrovka, Crimea, Ukraine **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0308. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14253.

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

97. **Name 6:** BABENKO **1:** OKSANA **2:** ALEXANDROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): БАБЕНКО Оксана Александровна
DOB: 03/06/1987. **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1227. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK

Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15179.

98. **Name 6:** BABENKOV **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):Vitalii 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:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Бабич Иван Николаевич
DOB: 02/09/1982. **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0309. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14254.

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:** Zhdanov, 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 "Lugansk 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 by being responsible for, engaging in, providing support for, or promoting policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through that role. (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16098.

101. **Name 6:** BAEVSKY **1:** ANDREY **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): БАЕВСКИЙ Андрей Васильевич
DOB: 19/08/1972. **a.k.a:** BAYEVSKY, Andrey, Vasilyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1228. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15180.

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 Sakhaei Street, Tehran, Iran.**Position:** Chairman of the Armed Forces General Staff **Other Information:** (UK Sanctions List Ref):RUS1652. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Major General Mohammad BAGHERI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Major General Mohammad BAGHERI is an Iranian Military Officer, and chairman of the Armed Forces General Staff (AFGS), the country's top military body. He has been identified as a key figure overseeing army branches and individuals involved in a deal that supplied Russia with Iranian produced UAVs for use in their illegal invasion of Ukraine. (Gender):Male **Listed on:** 20/10/2022 **UK Sanctions List Date Designated:** 20/10/2022 **Last Updated:** 21/03/2023 **Group ID:** 15604.

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:** Kadyrovo, Bashkortostan, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0688. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State

Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14639.

104. **Name 6:** BAKER **1:** HOWARD **2:** JON **3:** n/a **4:** n/a **5:** n/a.
Title: Mr **DOB:** 21/02/1978. **POB:** Harare, Zimbabwe **a.k.a:** HOWIE, John **Nationality:** Zimbabwe **Passport Number:** SX03255012 **Passport Details:** Zimbabwe **National Identification Number:** 7802215258080 **National Identification Details:** South Africa **Address:** Gold Tower, First Al Khail Street, Jumeirah Lake Towers (Al Thanyah 5), Hadaeq Mohammad Bin Rashid, Dubai, United Arab Emirates.**Other Information:** (UK Sanctions List Ref):RUS1996. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Howard Jon Baker is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Howard Jon Baker is associated with a person that 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. (Gender):Male **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16212.

105. **Name 6:** BAKHAREV **1:** KONSTANTIN **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КОНСТАНТИН БАХАРЕВ
DOB: 20/10/1972. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS0068. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014 was appointed Deputy Chairperson of the State Council of the so-called "Republic of Crimea", and in August 2014 as First Deputy Chairperson of that body. He has admitted to personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol which he publicly supported, including an interview published on gazetakrimea.ru website on 22 March 2016 and c-pravda.ru website on 23 August 2016. He was awarded with the order "to loyalty to duty" by the "authorities" of "Republic of Crimea". (Gender):Male **Listed on:** 09/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13391.

106. **Name 6:** BAKHIN **1:** ARKADY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/05/1956. **POB:** Kaunas, Lithuania **Other Information:** (UK Sanctions List Ref):RUS0069. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former First Deputy Minister of Defence (until 17 November 2015), and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. Currently employed by Rosatom. (Gender):Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13214.

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

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

109. **Name 6:** BALBEK **1:** RUSLAN **2:** ISMAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Руслан Исмаилович БАЛЬБЕК
DOB: 28/08/1977. **POB:** Bekabad, Uzbekistan SSR (now Uzbekistan) **Nationality:** (1) Russia. (2) Uzbekistan **Address:** Russia.**Position:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. **Other Information:** (UK Sanctions List Ref):RUS0070. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs. In 2014 Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called "Republic of Crimea" and worked in this capacity for the intergration of

the illegally annexed Crimean peninsula into the Russian Federation for which he has been awarded with a medal "For the Defence of Crimea". He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 July 2016. (Gender):Male **Listed on:** 09/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13390.

110. **Name 6:** BALITSKY **1:** YEVHEN **2:** VITALIIOVYCH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Євген Віталійович Балицький
DOB: 10/12/1969. **a.k.a:** (1) BALITSKI, Yevhen, VITALIIOVYCH (2) BALITSKY, Yevgen, VITALIIOVYCH (3) BALITSKY, Yevgeni, VITALIIOVYCH (4) BALITSKY, Yevgeny, VITALIIOVYCH (5) BALITSKY, Yevhen, VITALIIOVYCH (6) BALITSKY, Yevhen, Vitalyovich **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref):RUS1622. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yevhen BALYTSKYI is head of the administration installed by Russia in temporarily controlled territory of Zaphorizhzhia region, southern Ukraine. In that role, BALYTSKYI supports and promotes actions and policies that destabilise and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15566.

111. **Name 6:** BAN **1:** JAE **2:** SIK **3:** n/a **4:** n/a **5:** n/a.
DOB: 16/10/1960. **POB:** South Korea **a.k.a:** BAN, James, Sik **Nationality:** (1) Ireland (2) South Korea **Address:** Dublin, Ireland.**Other Information:** (UK Sanctions List Ref):RUS2295. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):Jae Sik BAN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Jae Sik BAN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through working as a director of a person, other than an individual, 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:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16650.

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

113. **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.

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

115. **Name 6:** BARANOV **1:** ROBERT **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Роберт Петрович Баранов
Title: Major General **DOB:** --/--/1975. **Nationality:** Russia **Address:** Znamenka Street 19, Moscow, Russia.**Position:** Director of the Main Computation Centre of the Armed Forces of Russia **Other Information:** (UK Sanctions List Ref):RUS1683. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Robert Petrovich BARANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following two grounds: (1) as a Major General in the Russian Armed Forces, BARANOV is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine under reg. 6(2)(a)(i), or obtaining a

benefit from or supporting the Government of Russia under reg. 6(2)(a)(ii), as he works for, or is affiliated with, the Government of Russia as member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher under reg. 6(4A)(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.

116. **Name 6:** BARCHUGOV **1:** PAVEL **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 29/03/1973. **POB:** Rostov-on-Don, Russia **Position:** Former 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 Sergeevich Barchugov 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 or equivalent of an entity, Sberbank, 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) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Sberbank (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 26/06/2024 **Group ID:** 15545.

117. **Name 6:** BARSUKOV **1:** SERGEI **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
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:** 22/02/2024 **Group ID:** 16444.

118. **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 destablises Ukraine or undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14690.

119. **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.

120. **Name 6:** BASHANKAEV **1:** BADMA **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Башанкаев Бадма Николаевич
DOB: 16/06/1978. **POB:** Pyatigorsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0314. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

121. **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 Luhansk, confirmed on 8 July 2014. Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk." Continues activities of supporting LNR separatist structures. (Gender):Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13013.

122. **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:** BASOVA **1:** LIDIA **2:** ALEKSANDROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Басова, Лидия Александровна
DOB: --/--/1975. **Nationality:** Russia **Position:** Vice-Chair Sevastopol City Electoral Commission **Other Information:** (UK Sanctions List Ref):RUS0220. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As the former Vice-Chair of the Sevastopol City Electoral Commission, Basova organised local elections under Russian law and in violation of the Constitution and law of Ukraine, Basova undermined Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia. (Gender):Female **Listed on:** 28/01/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13806.

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

125. **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, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0313. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby 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:** 14258.

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

127. **Name 6:** BAZHAEV **1:** MUSA **2:** YUSUPOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Муса Юсупович БАЖАЕВ
DOB: 11/05/1966. **POB:** Achkoy Martan, Russia **a.k.a:** BAZHAYEV, Musa, Yusupovich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1320. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions

imposed: 21/03/2023. (UK Statement of Reasons):Musa Yusupovich BAZHAEV (hereafter BAZHAEV) is President and Chairman of the Board of Directors of Russian Platinum LLC a palladium and platinum mining company. BAZHAEV is obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15277.

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

129. **Name 6:** BAZILEVSKY **1:** ANDREY **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Александрович БАЗИЛЕВСКИЙ
DOB: 24/02/1967. **POB:** 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 Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14838.

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

131. **Name 6:** BEKETOV **1:** VLADIMIR **2:** ANDREYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Андреевич БЕКЕТОВ
DOB: 29/03/1949. **POB:** Derzhavnyi , Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0958. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14909.

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

133. **Name 6:** BELAVENTSEV **1:** OLEG **2:** YEVGENYVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Олег Белавенцев

DOB: 15/09/1949. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Russia.**Position:** (1) Former Plenipotentiary Representative of the President of Russian Federation into the so-called "Crimean Federal District" (2) Non- permanent member of the Russian Security Council **Other Information:** (UK Sanctions List Ref):RUS0073. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Plenipotentiary Representative of the President of the Russian Federation into the so called "Crimean Federal District". Former non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Currently Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12951.

134. **Name 6:** BELETSKY **1:** ALEKSEI **2:** YURYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): БЕЛЕЦКИЙ Алексей Юрьевич
DOB: 23/07/1988. **a.k.a:** BELETSKY, Alexey, Yurievich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1263. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15215.

135. **Name 6:** BELICHENKO **1:** SOFIA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): София Владимировна БЕЛИЧЕНКО
Nationality: Russia **Other Information:** (UK Sanctions List Ref):RUS2422. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Sofia Vladimirovna BELICHENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: BELICHENKO is and has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, GOK Energokoks LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Gender):Female **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16778.

136. **Name 6:** BELIK **1:** DMITRY **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Дмитрий Анатольевич БЕЛИК
DOB: 17/10/1969. **POB:** Kular 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.

137. **Name 6:** BELITSKY **1:** VITALY **2:** ALEXSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): БЕЛИЦКИЙ Виталий Александрович
Title: Judge **DOB:** 08/01/1980. **POB:** Russia **a.k.a:** BELITSKIY, Vitaliy, 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.

138. **Name 6:** BELOTSERKOVSK **1:** BORIS **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): БЄЛОЦЕРКОВСЬКИЙ Борис Михайлович
DOB: 01/07/1953. **POB:** Kerch, Ukraine **Position:** Deputy General Director for Economics and Production Cost Management **Other Information:** (UK Sanctions List Ref):RUS1779. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Boris BELOTSERKOVSK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of

Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15814.

139. **Name 6:** BELOUS **1:** GERMAN **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.
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.

140. **Name 6:** BELOUS **1:** ALEXEY **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Петрович Белоус
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.

141. **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 Bolshaya 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.

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

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

144. **Name 6:** BELOZYOROV **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, Valentinovich (non-Latin script: Олег Валентинович Белозёров) **Nationality:** (1) Russia (2) Latvia **Address:** Red Gates Square, Moscow, Russia.**Position:** Chief Executive Officer of Russian Railways **Other Information:** (UK Sanctions List Ref):RUS1360. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Valentinovich 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.

145. **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.

146. **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.

147. **Name 6:** BERDICHEVSKY **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.

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

149. **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 Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Current Chairman of the Board of DNR Writers' Union. (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13064.

150. **Name 6:** BEREZKIN **1:** GRIGORY **2:** VIKOTOROVITSJ **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Григорий Викторович БЕРЁЗКИН
DOB: 09/08/1966. **POB:** Moscow, Russia **a.k.a:** BEREZKIN, Grigory, Viktorovich **Nationality:** (1) Russia (2) Croatia **Passport Number:** (1) 530293463 (2) 550559412 **Passport Details:** (1) 530293463 - Russia, expiry date: 18/03/2023 (2) 550559412 - Russia, expiry date: 22/06/2031 **Other Information:** (UK Sanctions List Ref):RUS1321. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Grigory Vikotorovitsj BEREZKIN (hereafter BEREZKIN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) BEREZKIN has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an

entity, Rusenergoresurs, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the energy sector. Further or in the alternative, he has been so involved through owning or controlling that same entity which is carrying on business of economic significance to the Government of Russia; 2) BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, LLC Technoleasing, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the energy sector; 3) BEREZKIN 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 Bureau of the Board, of an entity, The Russian Union of Industrialists and Entrepreneurs (RSPP), which is or has been carrying on business in sectors of strategic significance to the Government of Russia, namely the transport, extractives, energy and financial services sectors; 4) BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Mango Cloud Systems Limited, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector. The trust services sanctions were imposed on 21/03/2023. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 11/10/2024 **Group ID:** 15279.

151. **Name 6:** BEREZOVSKIY **1:** DENIS **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Денис Валентинович БЕРЕЗОВСКИЙ
Title: Rear Admiral **DOB:** 15/07/1974. **POB:** Kharkiv, Ukrainian SSR now Ukraine **a.k.a:** (1) BEREZOCSKIY, Denis, Valentinovich (2) BEREZOCSKIY, Denys, Valentynovych (3) BEREZOVSKIY, Denys, Valentynovych (4) BEREZOVSKY, Denis, Valentinovich (5) BEREZOVSKY, Denys, Valentynovych **Nationality:** (1) Ukraine (2) Russia **Address:** Crimea.**Position:** (1) Former Commander of the Ukrainian Navy (2) Deputy Commander of the Black Sea Fleet of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0077. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Berezovskiy 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.

152. **Name 6:** BERULAVA **1:** MIKHAIL **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Берулава Михаил Николаевич
DOB: 03/08/1950. **POB:** Sukhumi, Georgia (former USSR) **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0316. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14261.

153. **Name 6:** BERYOZKIN **1:** SERGEY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Владимирович БЕРЁЗКИН
DOB: 23/06/1955. **POB:** Yaroslavl, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0930. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14881.

154. **Name 6:** BESEDA **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:** BESEDA, Sergey **Nationality:** Russia **Address:** Russia.**Position:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0078. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. As a senior FSB officer, he heads a service responsible which oversees intelligence operations and international activity (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13040.

155. **Name 6:** BESEDINA **1:** OLGA **2:** IGOREVA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ольга Ігорівна БЕСЕДІНА
DOB: 10/12/1976. **POB:** Luhansk **a.k.a:** (1) BESEDINA, Olga, Igoreva (non-Latin script: Ольга Игоревна БЕСЕДИНА) (2) BESEDINA, Olha, Ihorivna **Nationality:** Ukraine **Address:** Lugansk.**Position:** (1) Former so-called 'Minister of Economic Development and Trade' of the so-called 'Luhansk People's Republic' (2) Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration' **Other Information:** (UK Sanctions List Ref):RUS0079. Financial sanctions imposed in

addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former so called 'Minister of Economic Development and Trade' of the so called 'Luhansk People's Republic'. In 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.

156. **Name 6:** BESPALOV **1:** ANTON **2:** SERGEYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): беспалов антон сергеевич
DOB: 02/02/1981. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1107. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anton Sergeyevich BESPALOV has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, though his support for the Strategic Culture Foundation (RUS1381). **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15054.

157. **Name 6:** BESPALOV **1:** VLADIMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Беспалов
POB: Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1572. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir BESPALOV is the so-called Deputy Head for Domestic Policy of the administration installed by Russia in temporarily controlled territory of Kherson region, southern Ukraine. In that role, BESPALOV supports and promotes actions and policies that destabilise and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15516.

158. **Name 6:** BESSARAB **1:** SVETLANA **2:** VIKTOROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Бессараб Светлана Викторовна
DOB: 07/12/1970. **POB:** Krasnodar, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0317. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14262.

159. **Name 6:** BESSARABOV **1:** DANIIL **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Бессарабов Даниил Владимирович
DOB: 09/07/1976. **POB:** Novokuznetsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0318. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14263.

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

161. **Name 6:** BEZDENEZHNYKH **1:** SERGEY **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Вячеславович БЕЗДЕНЕЖНЫХ
DOB: 25/08/1979. **POB:** Amursk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0957. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the

Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14908.

162. **Name 6:** BEZLER **1:** IGOR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Игорь Николаевич БЕЗЛЕР
DOB: 30/12/1965. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **a.k.a:** (1) BEREGOVOY, Igor, Nikoalevich (2) BEREGOVOY, Igor, Nikolaevich (non-Latin script: Игорь Николаевич БЕРЕГОВОЙ) (3) BEZLER, Ihor, Mykolayovych (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 Strelkov/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.

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

164. **Name 6:** BEZRUKIKH **1:** DMITRY **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Дмитрий Николаевич БЕЗРУКИХ
DOB: 13/12/1973. **POB:** Nevonka village, Krasnoyarsk krai, Russia **Nationality:** Russia **National Identification Number:** 245719711109 **Position:** Head of the Office of the Federal Penitentiary Service for the Rostov Region **Other Information:** (UK Sanctions List Ref):RUS1664. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry BEZRUKIKH is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as BEZRUKIKH is: 1) the head of the Russian Federal Penitentiary Service for the Rostov Region. The Rostov branch of the Russian Federal Penitentiary Service is a public body of the Government of the Russian Federation. Therefore the head of a public body or agency of the Government of the Russian Federation; 2) through this role, BEZRUKIKH is also engaging in and providing support for policies and actions that destabilise Ukraine, namely through allowing Prigozhin, as head of the Wagner group, to recruit soldiers from prisons in Rostov ;and 3) Major General of the Internal Service in Russia and therefore a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher. Therefore, there is reasonable grounds to suspect that BEZRUKIKH is an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15641.

165. **Name 6:** BIBIKOVA **1:** YELENA **2:** VASILYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Елена Васильевна БИБИКОВА
DOB: 23/09/1956. **POB:** Staroderevyankovskaya, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0916. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14867.

166. **Name 6:** BIBILOV **1:** ANATOLY **2:** ILYICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Анатолий Ильич БИБИЛОВ
DOB: 13/01/1970. **POB:** Tskhinvali, Georgia **Other Information:** (UK Sanctions List Ref):RUS2283. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):"Anatoly Ilyich BIBILOV i s an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Anatoly Ilyich BIBILOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence

of Ukraine because he 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:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 15/11/2024 **Group ID:** 16658.

167. **Name 6:** BICHAEV **1:** ARTEM **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Бичаев Артем Александрович
DOB: 04/04/1990. **POB:** Roslavl, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0320. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14265.

168. **Name 6:** BIDEVKA **1:** VLADIMIR **2:** ANATOLIEVITCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/03/1981. **POB:** (1) Makeevka (2) Donestsk oblast **a.k.a:** (1) BIDYOVKA , Volodymyr, Anatolyevich (non-Latin script: Володимир Анатолійович БІДЬОВКА) (2) BIDYOVKA, Vladimir, Anatolievich (non-Latin script: Владимир Анатольевич БИДЁВКА) **Nationality:** Ukraine **Position:** Chairperson of the so-called Donetsk People's Council **Other Information:** (UK Sanctions List Ref):RUS0082. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Chairperson' of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13724.

169. **Name 6:** BIDONKO **1:** SERGEY **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Бидонько Сергей Юрьевич
DOB: 18/08/1975. **POB:** Karpinsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0680. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the 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:** 14631.

170. **Name 6:** BIFOV **1:** ANATOLY **2:** ZHAMALOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Бифов Анатолий Жамалович
DOB: 07/01/1963. **POB:** Baskan, Russia **Nationality:** Russia **Passport Number:** 640552929 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0542. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

171. **Name 6:** BILYALOV **1:** RINAT **2:** ALIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): БИЛЯЛОВ Ринат Алиевич
DOB: 20/10/1969. **a.k.a:** BILYALOV, Rinat, Aliyevich (non-Latin script: БИЛЯЛОВ Ринат Алиевич) **Address:** 97 Artema St, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1230. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial Integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15182.

172. **Name 6:** BLATS **1:** MARKS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/09/1962. **a.k.a:** (1) BLATT, Marc (2) BLATT, Mark (3) BLATTS, Marks **Nationality:** (1) Israel (2) Latvia **National Identification Number:** 23062-12608 **Other Information:** (UK Sanctions List Ref):RUS2157. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):MARKS BLATS 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 through owning or controlling directly or indirectly (within the meaning of regulation 7), or working as a director or equivalent of a company carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16542.

173. **Name 6:** BLOTSKY **1:** VLADIMIR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Блоцкий Владимир Николаевич
DOB: 10/11/1977. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 512872403 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0543. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14488.

174. **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:** 15464.

175. **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:** 15183.

176. **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 Surgutneftegas/Surgutneftegaz **Other Information:** (UK Sanctions List Ref):RUS1326. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir BOGDANOV is the Chief Executive and Deputy Chairman of the Board of Directors of Surgutneftegaz, Russia's fourth-largest oil producer. In his capacity as the CEO of Surgutneftegaz, BOGDANOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or other manager of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15285.

177. **Name 6:** BOGDANOVSKY **1:** NIKOLAY **2:** VASELYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Николай Васильевич Богдановский
Title: Colonel General **DOB:** 17/01/1957. **POB:** Predgorny, Russia **Nationality:** Russia **Position:** First Deputy Chief of the General Staff of the Armed Forces of Russia **Other Information:** (UK Sanctions List Ref):RUS1365. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel General Nikolay BOGDANOVSKY is a member of the Armed Forces of the Russian Federation, and currently holds the position of First Deputy Chief of the General Staff. BOGDANOVSKY is considered to have been either in direct command of and/or in a position to influence the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that BOGDANOVSKY is an involved person in that he is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15316.

178. **Name 6:** BOGOMAZ **1:** ALEXANDER **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Васильевич Богомаз
DOB: 23/02/1961. **Nationality:** Russia **Position:** Governor of Bryansk Region **Other Information:** (UK Sanctions List Ref):RUS1509. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Vasilievich 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:** BOGUSLAVSKY **1:** IVAN **2:** JOSEPHOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): БОГУСЛАВСКИЙ Иван Иосифович
Title: Major General **DOB:** 04/08/1968. **Nationality:** Belarus **Position:** Commander of the Chief Military Inspectorate **Other Information:** (UK Sanctions List Ref):RUS0734. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Ivan Josephovich BOGUSLAVSKY has been involved in engaging in and providing support for, actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely holding a senior position in the Belarusian Armed forces who were involved in a joint-

exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14685.

180. **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.

181. **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 extractives sector. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15273.

182. **Name 6:** BOLOTOVA **1:** MAIYA **2:** NIKOLAEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): БОЛОТОВА Майя Николаевна
DOB: 18/01/1975. **POB:** Karaganda, Kazakhstan **a.k.a:** (1) BOLOTOVA, Maiya (2) BOLOTOVA, Mayya (3) TOKAREVA, Maiya, Nikolaevna **Address:** Brusova Str., 19, 5, Moscow, Russia, 125009.**Other Information:** (UK Sanctions List Ref):RUS0814. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maiya Nikolaevna BOLOTOVA is the daughter of Nikolai Petrovich TOKAREV (RUS0271). There are reasonable grounds to suspect that Maiya Nikolaevna BOLOTOVA is associated with Nikolai Petrovich TOKAREV and has obtained a financial benefit or other material benefit from TOKAREV, who has been designated by the UK since 10/03/2022. Nikolai Petrovich TOKAREV is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14765.

183. **Name 6:** BONDARCHUK **1:** ANATOLY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): БОНДАРЧУК Анатолий Владимирович
DOB: 01/06/1948. **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1232. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15184.

184. **Name 6:** BONDARENKO **1:** ALEXANDER **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): БОНДАРЕНКО 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.

185. **Name 6:** BONDARENKO **1:** ELENA **2:** VENIAMINOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Бондаренко Елена Вениаминовна
DOB: 10/06/1968. **POB:** Svetlograd, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0616. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of

the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14561.

186. **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:** Petropavlovsky District, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0902. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14853.

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

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

189. **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, Adolifovna (2) BORISENKO, Yelena, Adolfovna **Nationality:** Russia **Position:** Member of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref):RUS1606. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Elena Adolfovna Borisenko is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Female **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15550.

190. **Name 6:** BORISOV **1:** YEGOR **2:** FANASYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Егор Афанасьевич БОРИСОВ
DOB: 15/08/1954. **POB:** Churapcha, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0884. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14835.

191. **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:** Kunya, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0321. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14266.

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

193. **Name 6:** BORODAI **1:** ALEKSANDR **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Юрьевич БОРОДАЙ
DOB: 25/07/1972. **a.k.a:** BORODAY, Aleksandr, Yurevich **Other Information:** (UK Sanctions List Ref):RUS0083. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former so-called "Prime Minister of the Donetsk People's Republic ", as such responsible for the separatist "governmental" activities of the so called "government of the Donetsk People's Republic" (eg on 8 July stated "our military is conducting a special operation against the Ukrainian "fascists), signatory of the Memorandum of Understanding on "Novorossiya union". Remains active in supporting separatist actions or policies; heads the "Union of Donbas volunteers". Involved actively in recruitment and training of "volunteers" sent to fight in Donbas. **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13009.

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

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

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

24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 21/03/2023 **Group ID:** 14190.

197. **Name 6:** BOYARSKY **1:** SERGEI **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Боярский Сергей 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.

198. **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 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.

199. **Name 6:** BOYSOV **1:** DMITRY **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ДМИТРИЙ АЛЕКСАНДРОВИЧ БОЙСОВ
Position: Director of Uzstanex Limited Liability Company **Other Information:** (UK Sanctions List Ref):RUS2413. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):DMITRY ALEKSANDROVICH BOYSOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director, trustee or other manager or equivalent position of Uzstanex Limited Liability Company ("UZSTANEX LLC"). UZSTANEX LLC is an involved person and is or has been involved in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through 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. **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16759.

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

201. **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, Rossiya Television and Radio **Other Information:** (UK Sanctions List Ref):RUS1113. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Borisovich BRILEV is a prominent news anchor and senior executive at the Russian state-owned Rossiya Television and Radio network. BRILEV has actively engaged in propagating the Kremlin's disinformation about Russia's invasion of Ukraine, and has supported and promoted Russian military actions that destabilise Ukraine and undermine or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15060.

202. **Name 6:** BRODSKIY **1:** ILYA **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Илья Борисович Бродский
DOB: 01/07/1972. **POB:** Moscow, Russia **a.k.a:** (1) BRODSKI, Ilya, Borisovich (2) BRODSKY, Ilya, Borisovich **Nationality:** (1) Cyprus (2) Russia **Passport Number:** K00227238 **Passport Details:** Cyprus **Address:** Flat 196, House 3, Akademika Korolyeva Street, Moscow, Russia.**Position:** (1) Former Member of the Supervisory Board of Sovcombank (2) Former First Deputy Chairman of the Management Board – Director of Corporate Department of Sovcombank **Other Information:** (UK Sanctions List Ref):RUS1580. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ilya Borisovich BRODSKIY (hereafter BRODSKIY) 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.

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

204. **Name 6:** BROWNING **1:** NATALYA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/11/1978. **POB:** St Petersburg, Russia **a.k.a:** (1) BROWNING, Natalia (2) TIMCHENKO, Natalya **Nationality:** Russia **Address:** 27 Barkston Gardens, London, United Kingdom, SW5 0ER.**Other Information:** (UK Sanctions List Ref):RUS1018. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Natalya BROWNING is closely associated with Gennadiy Nikolayevich TIMCHENKO, a Russian billionaire. Gennadiy 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.

205. **Name 6:** BRUEV **1:** VLADISLAV **2:** LEONIDOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **DOB:** --/--/1977. **POB:** Kharkiv , Ukraine **Nationality:** Belarus **Position:** Colonel **Other Information:** (UK Sanctions List Ref):RUS0707. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):By virtue of his senior position in the State Border Committee of the Republic of Belarus, Vladislav Leonidovich BRUEV has been, and is, involved in engaging or providing support for 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.

206. **Name 6:** BRYCHYOVA **1:** LARISSA **2:** IGOREVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Лариса Игоревна Брычева
DOB: 26/05/1957. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Member of ROSATOM's Supervisory Board **Other Information:** (UK Sanctions List Ref):RUS1720. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Larissa Igorevna BRYCHYOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Female **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15759.

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

208. **Name 6:** BRYKSIN **1:** ALEKSANDR **2:** YURYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Юрьевич БРЫКСИН
DOB: 20/01/1967. **POB:** Kemerovo , Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0977. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the

Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14928.

209. **Name 6:** BUBNOV **1:** ILYA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Илья Бубнов
DOB: 24/03/1993. **POB:** Omsk, Russia **Position:** Deputy Minister of Youth, Sports and Tourism of the so-called Donetsk People's Republic **Other Information:** (UK Sanctions List Ref):RUS1570. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):BUBNOV is the Deputy Minister of Youth, Sports and Tourism of the so-called Donetsk People's Republic. BUBNOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15514.

210. **Name 6:** BUBNOVA **1:** IRINA **2:** SERGEYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ірина Сергеевна БУБНОВА
DOB: 01/04/1983. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1106. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Irina Sergeyevna BUBNOVA is an involved person on the basis that: (1) she has been, and is, a member of, or associated with, the Strategic Culture Foundation ("SCF"), which is itself an involved person on the basis that the SCF has been, and is, providing support for and promoting actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence; and (2) through her work for the SCF, she has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence. (Gender):Female **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15053.

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

212. **Name 6:** BUDUEV **1:** NIKOLAI **2:** ROBERTOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Будуев Николай Робертович
DOB: 24/03/1974. **POB:** Ulan-Ude, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0324. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14269.

213. **Name 6:** BUGROV **1:** OLEG **2:** EVGENEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Олег Евгеньевич БУГРОВ
DOB: (1) --/--/1973. (2) 29/08/1969. **POB:** Sverdlovsk, Luhansk **a.k.a:** (1) BUGROV , Oleg, Evenievich (2) BUGROV, Oleg, Evgenevich (non-Latin script: Олег Євгенович БУГРОВ) (3) BUHROV, Oleh, Yevhenovych **Nationality:** Ukraine **Address:** St. Petersburg, Russia.**Other Information:** (UK Sanctions List Ref):RUS0085. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former 'Defence Minister' of the so called Luhansk People's Republic. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. (Gender):Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13177.

214. **Name 6:** BUINOV **1:** NIKOLAI **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Николай Михайлович БУЙНОВ
DOB: 19/07/1967. **a.k.a:** BUYNOV, Nikolay, Mikhaylovich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS2408. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Nikolai Mikhailovich BUINOV (hereafter BUINOV) is an involved person under the Russia

(Sanctions) (EU Exit) Regulations 2019 on the following ground: BUINOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, IRKUTSK OIL 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:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16793.

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

216. **Name 6:** BULAVIN **1:** VLADIMIR **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Влади́мир Ива́нович Булавин
DOB: 11/02/1953. **POB:** Lipetsk, Russia **Nationality:** Russia **Position:** Member of the Russian Security Council and Head of the Federal Customs Service **Other Information:** (UK Sanctions List Ref):RUS0825. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Ivanovich BULAVIN is a member of Russia's Security Council (RSC) and Head of the Russian Federal Customs Service. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. Through his role as an RSC member, BULAVIN has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14776.

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

218. **Name 6:** BULAVKO **1:** ANATOLIY **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:** Kalinkovichi, 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 Anatoliy Anatolievich BULAVKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14687.

219. **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.

220. **Name 6:** BUNEEV **1:** GENNADIY **2:** MIKHAYLOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): БУНЕЕВ Геннадий Михайлович
DOB: 11/02/1958. **POB:** Luhansk, Ukraine **a.k.a:** BUNEEV, Gennady, Mikhailovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1264. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine

and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15216.

221. **Name 6:** BUNIN **1:** ALEKSANDR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Владимирович Бунин
Nationality: Russia **National Identification Number:** 503215330103 **National Identification Details:** Russia – INN Number **Position:** Owner of Ural Mining and Metallurgical Company (UMMC) **Other Information:** (UK Sanctions List Ref):RUS2073. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Aleksandr Vladimirovich BUNIN (hereafter BUNIN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: BUNIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Ural Mining and Metallurgical Company (UMMC), which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector. (Gender):Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16442.

222. **Name 6:** BURDYKO **1:** ANDREI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Бурдыко
Title: Major General **DOB:** 09/06/1973. **POB:** Pleshchenitsy, Minsk Region, Belarus **a.k.a:** BURDYKA, Andrej (non-Latin script: Андрэй Бурдыка) **Nationality:** Belarus **Address:** Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus , 220034.**Position:** (1) Deputy Minister of Defence for Logistics (2) Chief of Logistics **Other Information:** (UK Sanctions List Ref):RUS0257. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As Deputy Minister of Defence for Logistics and Chief of Logistics of the Belarusian Armed Forces, Major General Andrei Burdyko is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia's invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. Burdyko therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14203.

223. **Name 6:** BURKOV **1:** ALEXANDER **2:** LEONIDOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Леонидович Бурков
DOB: 23/04/1967. **POB:** Kushva, Sverdlovsk Region, Russia **Nationality:** Russia **Position:** Governor of Omsk Region **Other Information:** (UK Sanctions List Ref):RUS1672. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Leonidovich BURKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BURKOV is a regional governor. Specifically, BURKOV is Governor of Omsk Region. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15647.

224. **Name 6:** BURLAKOV **1:** SERGEI **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Бурлаков Сергей Владимирович
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):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14490.

225. **Name 6:** BURLYAEV **1:** NIKOLAI **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Бурляев Николай Петрович
DOB: 03/08/1946. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 715958656 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0546. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

226. **Name 6:** BURMATOV **1:** VLADIMIR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

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

228. **Name 6:** BUROV **1:** ANDREY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Владимирович Буров
DOB: 30/11/1971. **POB:** Rostov-on-Don, Russia **Nationality:** Russia **Passport Number:** (1) 0875723 (2) 5392205 (3) 628491783 **Passport Details:** (1) - (2) Expiry: 02 Dec 2004 (3) Expiry: 20 Jun 2011 **Address:** 10/177 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@uralturcom.com (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15657.

229. **Name 6:** BUSARGIN **1:** ROMAN **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Роман Викторович Бусаргин
DOB: 29/07/1981. **Nationality:** Russia **Position:** Acting Governor of Saratov Region **Other Information:** (UK Sanctions List Ref):RUS1519. Financial sanctions imposed in addition to 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.

230. **Name 6:** BUSEL **1:** NIKITA **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Бусел Никита Петрович
DOB: 11/12/1982. **POB:** Melitopol, Ukraine **Nationality:** Russia **National Identification Number:** 526097814054 **Address:** 4 Victory Square, Melitopol, Ukraine, 72300.**Position:** General Director of State Grain Operator State Unitary Enterprise **Other Information:** (UK Sanctions List Ref):RUS1886. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Nikita Petrovich Busel is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because Busel is: 1) working as director of a Government of Russia – affiliated entity, namely State Grain Operator State Unitary Enterprise, and therefore obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15943.

231. **Name 6:** BUTINA **1:** MARIA **2:** VALERIEVNA **3:** n/a **4:** n/a **5:** n/a.
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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby 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.

232. **Name 6:** BUTSKAYA **1:** TATYANA **2:** VIKTOROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Буцкая Татьяна Викторовна
DOB: 08/05/1975. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 736327769 **Address:** 1 Okhotny Ryad str, Russia,

103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0547. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14492.

233. **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:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16235.

234. **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.

235. **Name 6:** CHAIKA **1:** YURY **2:** YAKOVLEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЧАЙКА Юрий Яковлевич
DOB: 21/05/1951. **POB:** Nikolayevsk-on Amur, Khabarovsk Territory, Russia **Position:** (1) Presidential Plenipotentiary Envoy to North Caucasus Federal District (2) Member of the Security Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0823. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuri Yakolevich CHAIKA, hereafter CHAIKA, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a member of the Security Council of the Russian Federation. CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as the Presidential Plenipotentiary Envoy to the North Caucasus Federal District. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 14/02/2025 **Group ID:** 14774.

236. **Name 6:** CHAIKA **1:** ARTEM **2:** YURYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Артём Юрьевич ЧАЙКА
POB: Yekaterinburg, Sverdlovsk Oblast, Russia **a.k.a:** (1) CHAIKA, Artem, Yurievich (non-Latin script: Артём Юрьевич ЧАЙКА) (2) CHAIKA, Artyom, Yurievich (non-Latin script: Артём Юрьевич ЧАЙКА) (3) CHAIKA, Artyom, Yuryevich (non-Latin script: Артём Юрьевич ЧАЙКА) **Nationality:** (1) Russia (2) Switzerland **Other Information:** (UK Sanctions List Ref):RUS2387. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 14/02/2025. (UK Statement of Reasons):Artem Yuryevich CHAIKA, hereafter CHAIKA, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, First Non-Metallic Company (PNK), an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, First Non-Metallic Company (PNK), a Government of Russia-affiliated entity. CHAIKA is an involved person as he is associated with someone who is so involved, namely as the son of Yury Yakovlevich Chaika, who is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a member of the Security Council of the Russian Federation and by working for the Government of Russia as the Presidential Plenipotentiary Envoy to the North Caucasus Federal District. (Gender):Male **Listed on:** 14/02/2025 **UK Sanctions List Date Designated:** 14/02/2025 **Last Updated:** 14/02/2025 **Group ID:** 16756.

237. **Name 6:** CHALIY **1:** ALEKSEI **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Михайлович ЧАЛЫЙ
DOB: 13/06/1961. **POB:** (1) Moscow (2) Sevastopol, (1) Russia (2) Ukraine **a.k.a:** (1) CHALIY, Oleksiy, Mykhaylovych (non-Latin script: Олексій Михайлович ЧАЛИЙ) (2) CHALYY, Aleksei, Mikhailovich (3) CHALYY, Oleksiy, Mykhaylovych **Nationality:** Russia **Address:** Russia.**Position:** (1) Acting "Governor" of Sevastopol. (1 to 14 April 2014) (2) Chair of the Legislative Assembly of Sevastopol (3) Elected "People's Mayor of Sevastopol" on 23 February 2014 **Other Information:** (UK Sanctions List Ref):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 **Group ID:** 12926.

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

239. **Name 6:** CHAUSOVA **1:** YANA **2:** SERGEEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЧАУСОВА Яна Сергеевна
DOB: 22/09/1980. **Address:** 2a st. Universitetskaya, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1151. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15103.

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

241. **Name 6:** CHEKAREVA **1:** NATALYA **2:** DMITRIEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЧЕКАРЕВА Наталья Дмитриевна
DOB: 13/05/1969. **a.k.a:** CHEKAREVA, Natalia, Dmitriyevna **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1235. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15187.

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

243. **Name 6:** CHEMEZOV **1:** SERGEY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/08/1952. **POB:** Irkutsk Oblast, Russia **Nationality:** Russia **Position:** Chair of the Rostec conglomerate **Other Information:** (UK Sanctions List Ref):RUS0088. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Chemezov is one of President Putin's known close associates. His close links to Russia's President have led to him being appointed to a range of senior positions in state-controlled firms, including as CEO of the state technology holding company 'Rostec'. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Prior to this, Chemezov headed Rosoboronexport, a subsidiary of Rostec. Under the direction of Chemezov, Rosoboronexport supported the integration of Crimean defence companies into Russia's defence industry. Through this action Chemezov

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.

244. **Name 6:** CHEMEZOV **1:** ALEXANDER **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЧЕМЕЗОВ Александр Сергеевич
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 Viktorovitch Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport,a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14737.

245. **Name 6:** CHEMEZOV **1:** STANISLAV **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЧЕМЕЗОВ Станислав Сергеевич
DOB: --/--/1973. **a.k.a:** CHEMEZOV, Stanislav, Sergeyevich **Nationality:** Russia **Address:** 36 Yuzhnoye Highway; Tolyatti, Samara, Russia .**Other Information:** (UK Sanctions List Ref):RUS0787. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Stanislav CHEMEZOV is the son of Sergey Viktorovitch CHEMEZOV (RUS0088), who has been designated by the UK since 31 December2020, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Sergey Viktorovitch Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport,a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14738.

246. **Name 6:** CHEMEZOV **1:** SERGEY **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Сергеевич 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 Sergeevich 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 Sergeevich 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.

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

248. **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.

249. **Name 6:** CHEREVKO **1:** SERHIY **2:** MIKOLAYOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергій Миколайович ЧЕРЕВКО
DOB: 11/08/1975. **a.k.a:** (1) CHEREVKO, Sergei (non-Latin script: Сергей ЧЕРЕВКО) (2) CHEREVKO, Sergey **Nationality:** Ukraine **Position:** (1) Member of the 'Salvation Committee for Peace and Order' in Kherson (2) Former deputy Mayor of Kherson **Other Information:** (UK Sanctions List Ref):RUS1471. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect Serhiy Mikolayovich CHEREVKO of participation in the establishment of the so-called 'Salvation Committee for Peace and Order' and therefore that he is or has been involved in providing support for and promoting policies and actions which destabilise Ukraine and 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.

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

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

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

253. **Name 6:** CHERNYAK **1:** ALEXEY **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Черняк Алексей Юрьевич
DOB: 27/08/1973. **POB:** Almaty, Kazakhstan **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0527. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14472.

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

255. **Name 6:** CHERNYSHOV **1:** BORIS **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Чернышов Борис Александрович
DOB: 25/06/1991. **POB:** Voronezh, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0526. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14471.

256. **Name 6:** CHERNYSHYOV **1:** ANDREY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Владимирович ЧЕРНЫШЁВ
DOB: 10/07/1970. **POB:** Bratsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0897. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14848.

257. **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 Cherstvova is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Female **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15530.

258. **Name 6:** CHERTKOV **1:** ANDREY **2:** GENNADIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей ЧЕРТКОВ Геннадьевич
DOB: 04/09/1969. **POB:** Shatki, Nizhny Novgorod (Gorky) region, Russia **Position:** The so-called "Minister of Coal and Energy" of the so-called "DPR" **Other Information:** (UK Sanctions List Ref):RUS1576. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey 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.

259. **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: 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 reservists 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.MALYSHEVA@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.

260. **Name 6:** CHIKHANCHIN **1:** ANDREY **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Чиханчин 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.

261. **Name 6:** CHIKHANCHIN **1:** YURY **2:** ANATOLYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Юрий Анатольевич Чиханчин
DOB: 17/06/1951. **POB:** Krasnoyarsk, Russia **a.k.a:** CHIKHANCHIN, Yuri **Nationality:** Russia **National Identification Number:** 246502601977 **Position:** (1) Head of the Federal Service for Financial Monitoring (2) Member of the National Financial Board of the Bank of Russia **Other Information:** (UK Sanctions List Ref):RUS1992. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Yury Anatolyevich CHIKHANCHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHIKHANCHIN is involved in obtaining a benefit from or supporting the Government of Russia through his position as the head of a federal agency subordinate to the President of the Russian Federation, namely the Federal Service for Financial Monitoring. (Gender):Male **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16204.

262. **Name 6:** CHISTYAKOV **1:** OLEG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Director of the Audit Department at Sberbank **Other Information:** (UK Sanctions List Ref):RUS1603. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Chistyakov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15547.

263. **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.

264. **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.

265. **Name 6:** CHUGULEVA **1:** ALEYONA **2:** ANATOLYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Чугулева Алена 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):aeoa34@yandex.ru (Gender):Female **Listed on:** 04/07/2022 **UK Sanctions List Date Designated:** 04/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15443.

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

21/03/2023 **Group ID:** 15492.

267. **Name 6:** CHUKHLEBOV **1:** EDUARD **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЧУХЛЕБОВ Эдуард Александрович
DOB: 04/10/1962. **Address:** 2-YA FRUNZENSKAYA 12-25, Moscow, Russia, 119146.**Position:** (1) Chairman of the Board of Directors of Kirov Non-Ferrous Metal Processing Plant OJSC (2) Co-owner of Ural Mining and Metallurgical Company (UMMC) **Other Information:** (UK Sanctions List Ref):RUS2072. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Eduard Alexandrovich CHUKHLEBOV (hereafter CHUKHLEBOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHUKHLEBOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as Chairman of the Board of Directors, of an entity, Kirov Non-Ferrous Metal Processing Plant OJSC, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector. (Gender):Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16400.

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

269. **Name 6:** CHURADZE **1:** DMITRY **2:** MURTAZIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЧУРАДЗЕ Дмитрий Муртазиевич
DOB: 24/10/1974. **a.k.a:** CHURADZE, Dmitry, Murtaziyevich (non-Latin script: ЧУРАДЗЕ Дмитрий Муртазиевич) **Address:** 97 Artema St, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1237. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial Integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15189.

270. **Name 6:** COBANOGLU **1:** MUTLU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Mutlu Çobanoğlu
POB: Turkey **Nationality:** Turkey **Passport Number:** U10870677 **National Identification Number:** 25871074240 **Position:** Owner of MCR Global Electronik Sanayi Ve Ticaret LTD Sirketi **Other Information:** (UK Sanctions List Ref):RUS2449. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):"Mutlu COBANOGLU is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through owning or controlling directly or indirectly (within the meaning of regulation 7) a person, other than an individual, 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." (Gender):Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16813.

271. **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.

272. **Name 6:** DAMAVANDIAN **1:** GHASSEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): قاسم دماوندیان
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., Tarajit Maydane Taymori Square, Tehran, Iran, PO BOX 15875-1834.**Position:** Managing Director of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) **Other Information:** (UK Sanctions List Ref):RUS1714. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ghassem Damavandian is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 as Managing Director of Qods Aviation Industry Company (QAIC), a subsidiary of Iran Aviation Industries Organisation (IAIO) which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to

destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15754.

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

274. **Name 6:** DANCHIKOVA **1:** GALINA **2:** INNOKENTIEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Галина Иннокентьевна Данчикова
DOB: 13/08/1954. **POB:** Khairyuzovka, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0364. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14309.

275. **Name 6:** DANILCHENKO **1:** GALINA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/06/1964. **POB:** Orlovo, Melitopol Region, Ukraine **a.k.a:** DANILCHENKO, Haylina **Nationality:** Ukraine **Address:** p. Spaske, Melitopol district, Zaporizhzhia region, Ukraine.**Position:** Russian-installed 'Acting Mayor' of Melitopol **Other Information:** (UK Sanctions List Ref):RUS1099. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Galina Danilchenko is the 'acting mayor' of Melitopol, installed by Russian military forces in temporary control of Ukrainian territory. Danilchenko has provided support for and promoted policies and actions that threaten the territorial integrity, sovereignty or independence of Ukraine, including through endorsing and acting in support of Russian occupation of Melitopol as part of efforts to normalise and provide legitimacy to it. (Gender):Female **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15042.

276. **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.

277. **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.

278. **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.

279. **Name 6:** DEGTYAREV **1:** MIKHAIL **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/07/1981. **POB:** Kuibyshev (Samara) **a.k.a:** DEGTYARYOV, Mikhail, Vladimirovich **Nationality:** Russia **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.**Position:** (1) Member of the Russian State Duma (2) Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs (3) Appointed Governor of Khabarovsk Krai Territory in September 2021 **Other Information:** (UK Sanctions List Ref):RUS0090. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma and Governor of Khabarovsk Territory. On 23.5.2014 he announced the inauguration of the 'de facto embassy' of the unrecognized, so called, 'Donetsk People's Republic' in Moscow, he contributes to undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13041.

280. **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.

281. **Name 6:** DELVIG **1:** GALINA **2:** YURJEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Галина Юрьевна ДЕЛЬВИГ
Position: Head Internal Audit Department **Other Information:** (UK Sanctions List Ref):RUS1909. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Galina Yurjevna DELVIG has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Female **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15965.

282. **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.

283. **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.

284. **Name 6:** DEMESHKO **1:** BELLA **2:** SEYRANOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ДЕМЕШКО Белла Сейрановна
DOB: 19/02/1979. **a.k.a:** DEMESHKO, Bella, Seiranovna **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1266. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15218.

285. **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:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14671.

286. **Name 6:** DEMIN **1:** ALEXANDER **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Демин Александр Вячеславович
DOB: 23/09/1988. **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0365. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14310.

287. **Name 6:** DENGIN **1:** VADIM **2:** YEVGENYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Вадим Евгеньевич ДЕНЬГИН
DOB: 23/09/1980. **POB:** Obninsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0895. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14846.

288. **Name 6:** DENISENKO **1:** VADIM **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ДЕНИСЕНКО Вадим Иванович
Title: Major General **DOB:** 03/09/1967. **POB:** Budapest, Hungary **Nationality:** Belarus **Position:** Commander of the Special Operations Forces **Other Information:** (UK Sanctions List Ref):RUS0718. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Vadim Ivanovich DENISENKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14669.

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

290. **Name 6:** DENISOV **1:** KONSTANTIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Константин Денисов
DOB: 25/04/1960. **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1727. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Konstantin DENISOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 26/06/2024 **Group ID:** 15765.

291. **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.

292. **Name 6:** DENISOV **1:** YURI **2:** OLEGOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Юрий Олегович Денисов
a.k.a: (1) DENISOV, Yurii, Olegovich (2) DENISOV, Yuriy (3) DENISOV, Yury **Nationality:** Russia **National Identification Number:** 773108958567 **National Identification Details:** Russian INN Number **Other Information:** (UK Sanctions List Ref):RUS2124. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Yuri Olegovich Denisov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Yuri Olegovich Denisov is and has been involved in obtaining a benefit from or supporting the Government of Russia by acting as a director or equivalent of an entity namely Public Joint Stock Company Moscow Exchange Group which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Gender):Male **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16507.

293. **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.

294. **Name 6:** DERIPASKA **1:** OLEG **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Олег Владимирович ДЕРИПАСКА
Title: Mr **DOB:** 02/01/1968. **POB:** Dzerzhinsk, Russia **a.k.a:** DERIPASKA, Oleg **Nationality:** Russia **Position:** Shareholder at EN+ GROUP **Other Information:** (UK Sanctions List Ref):RUS0269. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Vladimirovich DERIPASKA (hereafter DERIPASKA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) DERIPASKA is associated with a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin; (2) DERIPASKA is acting on behalf of or at the direction of a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin; (3) DERIPASKA has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning or controlling an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sectors; (4) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning and controlling entities which are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport, defence and construction sectors; (5) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia – namely the Russian energy, extractives, transport, defence and construction sectors. (Gender):Male **Listed on:** 10/03/2022 **UK Sanctions List Date Designated:** 10/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14214.

295. **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-Napolovsky, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0367. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14312.

296. **Name 6:** DEYNEGO **1:** VLADYSLAV **2:** NYKOLAYEVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 12/03/1964. **POB:** (1) Romny, Sumy oblast (2) (possibly) Gornyatskiy village, Perevalsk district, Luhansk oblast, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine) **a.k.a:** DEYNEGO, 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.

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

298. **Name 6:** DIANOVA **1:** IRINA **2:** LEONTIEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ДИАНОВА Ирина Леонтьевна
Title: Ms **DOB:** 13/10/1962. **a.k.a:** DIANOVA, Irina, Leontyevna (non-Latin script: ДИАНОВА Ирина Леонтьевна) **Address:** 97 Artema St, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1239. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial Integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15191.

299. **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.

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

301. **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.

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

territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14315.

303. **Name 6:** DIRKS **1:** NATALIA **2:** GERMANOVA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ДИРКС Наталья Германова
DOB: 17/09/1961. **a.k.a:** DIRKS, Natalya **Address:** Moscow.**Position:** Member of VTB Bank Management Board **Other Information:** (UK Sanctions List Ref):RUS0848. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Natalia DIRKS is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, DIRKS obtains a financial benefit from VTB Bank, therefore DIRKS is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14799.

304. **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.

305. **Name 6:** DMITRIEV **1:** VLADIMIR **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Александрович Дмитриев
DOB: 25/08/1953. **POB:** Moscow, Russia **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.

306. **Name 6:** DMITRIEVA **1:** OKSANA **2:** GENRIKHOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Дмитриева Оксана Генриховна
DOB: 03/04/1958. **POB:** Leningrad, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0371. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14316.

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

308. **Name 6:** DOBROV **1:** VADIM **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Mr **Other Information:** (UK Sanctions List Ref):RUS1983. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Vadim Sergeevich DOBROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: DOBROV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity. **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16207.

309. **Name 6:** DOGAEV **1:** AHMED **2:** SHAMKHANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Догаев Ахмед Шамханович
DOB: 18/08/1965. **POB:** Belorechie, 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.

310. **Name 6:** DOLGOV **1:** KONSTANTIN **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Константин Константинович ДОЛГОВ
DOB: 12/08/1968. **POB:** Moscow, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0910. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14861.

311. **Name 6:** DOLUDA **1:** NIKOLAI **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Долуда Николай Александрович
DOB: 10/06/1952. **POB:** Myrolyuivka, Ukraine **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0373. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14318.

312. **Name 6:** DOROFEEV **1:** ALEXEY **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ДОРОФЕЕВ Алексей Сергеевич
DOB: 11/11/1986. **a.k.a:** DOROFEYEV, Alexey, Sergeyevich (non-Latin script: ДОРОФЕЕВ Алексей Сергеевич) **Address:** 97 Artema St, Donetsk.**Other Information:** (UK Sanctions List Ref):RUS1240. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial Integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15192.

313. **Name 6:** DOROKHINA **1:** EKATERINA **2:** MIKHAILOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ДОРОХИНА Екатерина Михайловна
Title: Judge **DOB:** 15/06/1971. **POB:** Russia **Nationality:** Russia **Position:** Moscow City Court Judge **Other Information:** (UK Sanctions List Ref):RUS1942. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons):Judge Ekaterina DOROKHINA is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. DOROKHINA was one of three judges, who presided over the politically motivated trial of Vladimir Kara-Murza on charges including disseminating false information about the Russian Army under part 2 of article 207.3 of the Russian Criminal Code, one of the so-called "fake news" laws. This law and its application and enforcement by prosecutors and courts is a result of the 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.

314. **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.

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

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

317. **Name 6:** DRONOV **1:** SERGEY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ДРОНОВ Сергей Владимирович
Title: Lieutenant General **DOB:** 11/08/1962. **POB:** Almazovka, Russia **Nationality:** Russia **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** Deputy Commander-in-Chief Aerospace Forces and head of Air Force of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0699. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lieutenant General Sergey Vladimirovich DRONOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander-in-Chief of the Aerospace Forces and head of the Air Force. He is considered to have been in direct command of, and/ or to have substantial influence in relation to the deployment of, Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14650.

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

319. **Name 6:** DROZDOV **1:** ALEXANDER **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Дроздов Александр Сергеевич
DOB: 01/11/1970. **POB:** Krasnoyarsk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0377. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

320. **Name 6:** DROZHZHINA **1:** YULIA **2:** NIKOLAEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Дрожжина Юлия Николаевна

DOB: 01/03/1990. **POB:** Zarinsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0376. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14321.

321. **Name 6:** DRUZIN **1:** SERGEY **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ДРУЗИН Сергей Валентинович
Position: Deputy General Director for Scientific and Technical Development **Other Information:** (UK Sanctions List Ref):RUS1783. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey DRUZIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15818.

322. **Name 6:** DUBOVKA **1:** VLADIMIR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ДУБОВКА Владимир Николаевич
DOB: 14/09/1982. **Address:** 97 Artema St, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1241. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15193.

323. **Name 6:** DUBOVSKIY **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.

324. **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.

325. **Name 6:** DUGINA **1:** DARYA **2:** ALEKSANDROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Дугина Дарья Александровна
DOB: 15/12/1992. **a.k.a:** (1) DUGINA, Dari, Dashjbh (2) DUGINA, Daria, Platonova **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1498. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Darya DUGINA is a frequent and high-profile contributor of disinformation in relation to Ukraine and the Russian invasion of Ukraine on various online platforms. DUGINA has therefore provided support for and promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 04/07/2022 **UK Sanctions List Date Designated:** 04/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15437.

326. **Name 6:** DUKHIN **1:** VYACHESLAV **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Вячеслав Вячеславович ДУХИН
DOB: 30/06/1980. **POB:** Moscow, Russia **a.k.a:** (1) DOUCHYN, Vyacheslav, Wyatcheslawowytsch (2) DOUHIN, Vyacheslav, Vyacheslavovich (3) DOUKHYN, Vyacheslav, Vyacheslavovich (4) DUCHIN, Viatcheslav, Viatcheslavovich (5) DUHIN, Wyatcheslaw,

Viatcheslavovytch **Nationality:** Russia **National Identification Number:** 770306672797 **Position:** Deputy Head of the Moscow Oblast Regional Government **Other Information:** (UK Sanctions List Ref):RUS1935. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (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.

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

328. **Name 6:** DVOYNYKH **1:** ALEKSANDR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Владимирович Двойных
DOB: 19/01/1984. **POB:** Zagorsk, Russia **a.k.a:** DVOINYKH, 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.

329. **Name 6:** DYAGOVETS **1:** ALEXANDER **2:** PAVLOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ДЯГОВЕЦ 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 Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have 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.

330. **Name 6:** DYAKONOVA **1:** TATYANA **2:** IVANOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Дьяконова Татьяна Ивановна
DOB: 22/04/1970. **POB:** Osh, Kyrgyzstan **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0378. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14323.

331. **Name 6:** DYUKOV **1:** ALEXANDER **2:** VALERYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алекса́ндр Вале́рьевич Дю́ков
DOB: 03/12/1967. **POB:** St Petersburg, Russia **Nationality:** Russia **Position:** (1) Chair of the Management Board (2) General Director at PJSC Gazprom Neft **Other Information:** (UK Sanctions List Ref):RUS1123. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander DYUKOV is a prominent Russian businessman. DYUKOV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director of PJSC Gazprom Neft, a Government of Russia-affiliated entity. (Gender):Male **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15074.

332. **Name 6:** DYUMIN **1:** ALEXEI **2:** GENNADYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Генадьевич Дюмин
DOB: 28/08/1972. **POB:** Kursk, Russia **a.k.a:** (1) DYUMIN, Aleksey (2) DYUMIN, Alexey **Position:** Governor of Tula

Oblast **Other Information:** (UK Sanctions List Ref):RUS1755. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexei Gennadyevich DYUMIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 ("Russia Regulations") because he i) is the regional Governor of Tula Oblast thereby meeting Regulations 6(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.

333. **Name 6:** DZHABAROV **1:** VLADIMIR **2:** MICHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 29/09/1952. **POB:** Samarkand, Uzbekistan **Nationality:** Russia **Position:** First Deputy Chairman of the Foreign Affairs Committee of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0092. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):First Deputy-Chairman of the Foreign Affairs Committee of the Federation Council of the Russian Federation. On 1 March 2014 Dzhabarov, on behalf of the Foreign Affairs Committee of the Federation Council, 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:** 12913.

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

335. **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.

336. **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.

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

338. **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 Uspekh 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.

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

340. **Name 6:** ELISEEV **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 Gazprombank JSC **Other Information:** (UK Sanctions List Ref):RUS1630. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ilya Vladimirovich Eilseev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by:(1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15574.

341. **Name 6:** EMELYANENKO **1:** VIKTOR **2:** ANDRIYOVYCH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Віктор Андрійович Ємельяненко
DOB: 11/10/1953. **POB:** Orekhovskiy, Zaporizhzhia, Ukraine **a.k.a:** (1) EMELIANENKO, Victor, Andreevich (2) YEMELYANENKO, Viktor, Andriyovych **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):Viktor Andriyovych EMELYANENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is one of two so-called Deputy Heads of the Russian-installed administration in the temporarily-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.

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

343. **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 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 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.

344. **Name 6:** ERNST **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, Perviy Kanal and previously Public Russian Television / ORT). ERNST has been CEO of this organisation since 1999 and is responsible for all programming decisions. Following Russia's invasion of Ukraine, Channel One has significantly escalated its political broadcasts which have strong pro-invasion, pro-Kremlin messages. ERNST therefore engages in, provides support for, or promotes policies or actions which destabilise Ukraine or 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.

345. **Name 6:** EVKUROV **1:** YUNUS-BEK **2:** BAMATGIREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЕВКУРОВ Юнус-Бек Баматгриевич
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 Bamatgireevich EVKUROV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14789.

346. **Name 6:** EVTUSHENKO **1:** OLEG **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Олег Николаевич Евтушенко
DOB: 09/11/1975. **POB:** Russia **a.k.a:** YEVTUSHENKO, Oleg, Nikolayevich **Nationality:** Russia **Position:** Executive Director and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1811. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Nikolaevich EVTUSHENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely 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:** 15843.

347. **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:** YEVTSHENKOV, 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 a Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15264.

348. **Name 6:** EVTUSHENKOV **1:** FELIX **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/11/1978. **POB:** Moscow, Russia **a.k.a:** (1) EVTUSHENKOV, Feliks, Vladimirovich (2) YEVTUSHENKOV, Feliks, Vladimirovich (3) YEVTUSHENKOV, Felix, Vladimirovich **Nationality:** Russia **Passport Number:** (1) 513519275 (2) 514841480 **Address:** Apartment 34, 52 3-YA, Tverskaya Yamska, Russia, Moscow, 125047.**Position:** (1) Member of the Board of Directors of Publichnoe Aktsionernoe Obschestvo Aktsionernaya Finansovya Sistema (Sistema) (2) Non-Executive Chairman of the Board of Directors of Mobile Telesystems PJSC (MTS) (3) Member of the Board of Directors of Ozon Holdings PLC (4) Member of the Board of Directors of Aktsionernoe Obshchestvo Holding Erso **Other Information:** (UK Sanctions List Ref):RUS1823. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Felix Vladimirovich EVTUSHENKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) EVTUSHENKOV is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Vladimir Evtushenkov. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 13/04/2023 **Group ID:** 15881.

349. **Name 6:** EVTUSHENKOVA **1:** TATIANA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/05/1976. **POB:** Moscow, Russia **a.k.a:** (1) EVTUSHENKOVA, Tatyana, Vladimirovna (2) YEVTUSHENKOVA, Tatiana, Vladimirovna (3) YEVTUSHENKOVA, Tatyana, Vladimirovna **Nationality:** (1) Russia (2) Luxembourg (3) United Kingdom **Passport Number:** 726487581 **Passport Details:** Expiry 8 August 2023 **National Identification Number:** RJ9305931 **National Identification Details:** BRP Card, Expiry 31 December 2024 **Address:** London, United Kingdom.**Position:** (1) Director, Redline Capital UK (2) Member of the Board of Directors, Redline Capital Management **Other Information:** (UK Sanctions List Ref):RUS1822. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Tatiana Evtushenkova is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: Tatiana Evtushenkova is (1) is acting on behalf of Vladimir Evtushenkov and (2) is associated with Vladimir Evtushenkov. Vladimir Evtushenkov is a prominent Russian Businessman. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy

and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Female **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 30/05/2024 **Group ID:** 15880.

350. **Name 6:** EVTUSHENKOVA **1:** NATALIA **2:** NIKOLAYEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/02/1950. **POB:** Moscow, Russia **a.k.a:** (1) EVTUSHENKOVA, Natalya, Nikolayevna (2) YEVTUSHENKOVA, Natalia, 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 at East-West United Bank (3) Member of the Board of Directors of Instacom International S.A. SPF **Other Information:** (UK Sanctions List Ref):RUS1824. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):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:** 15882.

351. **Name 6:** EVTYUKHOVA **1:** ELENA **2:** ALEXANDROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Евтюхова Елена Александровна
DOB: 07/08/1970. **POB:** Ust-Belaya, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0379. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14324.

352. **Name 6:** EZERSKY **1:** NIKOLAY **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Езерский Николай Николаевич
DOB: 08/05/1956. **POB:** Palmino, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0380. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14325.

353. **Name 6:** EZOUBOV **1:** PAVEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Павел Езубов
DOB: 12/08/1975. **a.k.a:** EZUBOV, Pavel **Nationality:** (1) Cyprus (2) Russia **Position:** Associate of Oleg Deripaska **Other Information:** (UK Sanctions List Ref):RUS1333. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Pavel EZOUBOV 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.

354. **Name 6:** EZUBOV **1:** ALEXEY **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Езубов Алексей Петрович
DOB: 10/02/1948. **POB:** Sokolsky Farm, Russia **Nationality:** Russia **Address:** 1 Okhotny 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.

355. **Name 6:** FADINA **1:** OKSANA **2:** NIKOLAEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Фадина Оксана Николаевна

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

356. **Name 6:** FADZAYEV **1:** ARSEN **2:** SULEYMANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Арсен Сулейманович ФАДЗАЕВ
DOB: 05/09/1952. **POB:** Chikola, Russia **Address:** 26 Bolshaya 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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14902.

357. **Name 6:** FAIZULLIN **1:** IREK **2:** ENVAROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ФАЙЗУЛЛИН Ирек Энварович
DOB: 08/12/1962. **POB:** Kazan, Russia **Nationality:** Russia **Position:** (1) Member of the Board of Directors of the Russian Railways (2) Minister of Construction and Housing of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0755. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Irek Envarovich FAIZULLIN, is a prominent Russian politician. FAIZULLIN is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14706.

358. **Name 6:** 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:** FARAHOVA, Elena, Evgenievna **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1268. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15220.

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

360. **Name 6:** FARRAKHOV **1:** AIRAT **2:** ZAKIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Фаррахов Айрат Закиевич
DOB: 17/02/1968. **POB:** Agryz, Russia **Passport Number:** 200275550. 732975994 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0596. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14541.

361. **Name 6:** FEDIN **1:** YURIY **2:** SERGEYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Юрий Сергеевич ФЕДИН
DOB: 26/03/1989. **POB:** Bakhchisaray, Ukraine **Nationality:** Russia **Position:** CEO of NewsFront **Other Information:** (UK Sanctions List Ref):RUS1502. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuriy Sergeyevich FEDIN (hereafter FEDIN) is an entrepreneur who has provided funding to the Russian news organisation NewsFront, including via his company INTENT. NewsFront has disseminated disinformation relating to Russian activities in Crimea and the war against Ukraine. FEDIN has therefore made available funds and provided support for activity that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 04/07/2022 **UK Sanctions List Date Designated:** 04/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15442.

362. **Name 6:** FEDORENKO **1:** ELEANOR **2:** MIKHAILOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Элеонора Михайловна ФЕДОРЕНКО
DOB: 28/10/1972. **Nationality:** Russia **Position:** Adviser on Children's Rights to the Head of the so-called DPR **Other Information:** (UK Sanctions List Ref):RUS1930. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Eleanor Mikhailovna FEDORENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved destabilising Ukraine or undermining or threatening in the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children. (Gender):Female **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16013.

363. **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.

364. **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.

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

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

367. **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.

368. **Name 6:** FILATOV **1:** ALEXEY **2:** YEVGENEVICH **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:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15261.

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

370. **Name 6:** FILEV **1:** VLADISLAV **2:** FELIKSOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ФИЛЁВ ВЛАДИСЛАВ ФЕЛИКСОВИЧ
DOB: 31/08/1963. **a.k.a:** FILYOV, Vladislav, Feliksovich **Nationality:** (1) Cyprus (2) Russia **Other Information:** (UK Sanctions List Ref):RUS2412. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Vladislav Feliksovich FILEV (hereafter FILEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: FILEV is a member of a person, S7 GROUP, which is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business of strategic significance to the Government of Russia, namely the Russian transport sector. (Gender):Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16800.

371. **Name 6:** FILIPCHUK **1:** PAVLO **2:** IHOROVYCH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ФІЛІПЧУК ПАВЛО ІГОРОВИЧ
DOB: 05/07/1983. **POB:** Zolochiv, Ukraine **Position:** so-called Mayor of Kakhovka **Other Information:** (UK Sanctions List Ref):RUS1567. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Pavlo FILIPCHUK is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Mayor of Kakhovka for the temporarily controlled territory of Kherson. Through this role, FILIPCHUK is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15511.

372. **Name 6:** FILIPOVIC **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):Krešimir FILIPOVIĆ (hereafter FILIPOVIĆ) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) FILIPOVIĆ is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity, Velesstroy, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction, extractives, and energy sectors; (2) FILIPOVIĆ is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity, Velesstroy, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction, extractives, and energy sectors. **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16195.

373. **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.

374. **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, Aleksei, Leonidovich **Address:** Moscow, Russia.**Position:** Member of the Supervisory Board Sovcombank **Other Information:** (UK Sanctions List Ref):RUS1581. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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 SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15525.

375. **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.

376. **Name 6:** FOMICHEV **1:** VYACHESLAV **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Фомичёв Вячеслав Васильевич
DOB: 26/04/1965. **POB:** 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.

377. **Name 6:** FOMIN **1:** ALEXANDER **2:** VASILYEVICH **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.

378. **Name 6:** FRADKOV **1:** MIKHAIL **2:** EFIMOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Михаи́л Ефи́мович Фрадко́в
DOB: 01/09/1950. **POB:** Kurumoch, Kuibyshev region, Russia **a.k.a:** FRADKOV , Mikhail, Yefimovich **Nationality:** Russia **Position:** (1) Former Permanent Member of the Security Council of the Russian Federation (2) Former Director of the Foreign Intelligence Service of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0094. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former permanent member of the Security Council of the Russian Federation. Former Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial intergity, sovereignty and independence of Ukraine. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also Chairperson of the Board of Directors of "Almaz-Antey" (also sanctioned). Remains active in supporting separatist actions and policies. (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020

Last Updated: 21/03/2023 **Group ID:** 13035.

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

380. **Name 6:** FRADKOV **1:** PAVEL **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Павел Михайлович Фрадков
DOB: 03/09/1981. **POB:** Moscow, Russia **Nationality:** Russia **National Identification Number:** INN number: 770200946783 **Address:** (1) Mira PR-KT 33 1 34, Moscow, Russia, 129110.(2) Rochdelskaya UL 12 1 8, Moscow, Russia, 123376.**Other Information:** (UK Sanctions List Ref):RUS2389. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 14/02/2025. (UK Statement of Reasons):Pavel Mikhailovich FRADKOV, hereafter FRADKOV, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: FRADKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a Minister or Deputy Minister of any Ministry of the Russian Federation, namely as Deputy Minister of the Ministry of Defence. (Email address):(1) FRADKOV1981@MAIL.RU (2) pavel676@mail.ru (Gender):Male **Listed on:** 14/02/2025 **UK Sanctions List Date Designated:** 14/02/2025 **Last Updated:** 14/02/2025 **Group ID:** 16758.

381. **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.

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

383. **Name 6:** FROLOV **1:** ALEXANDER **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ФРОЛОВ Александр Владимирович
DOB: --/05/1964. **Nationality:** Russia **Position:** Former Director and Former CEO, Evraz plc **Other Information:** (UK Sanctions List Ref):RUS1647. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Vladimirovich FROLOV (hereafter FROLOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) FROLOV is a former director of Evraz plc; in this role, FROLOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors; (2) FROLOV is a former CEO of Evraz plc, in this role, FROLOV has been involved in supporting the Government of Russia by working as a manager of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely,

the Russian extractives, transport and construction sectors; (3) FROLOV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of reg. 7 (2)) Evraz plc, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors. (Gender):Male **Listed on:** 02/11/2022 **UK Sanctions List Date Designated:** 02/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15611.

384. **Name 6:** FROLOV **1:** DENIS **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Денис Владимирович Фролов
DOB: 05/11/1981. **a.k.a:** FROLOV, Denys, Vladimirovich **Nationality:** Russia **National Identification Number:** 526019505700 **National Identification Details:** Russia INN **Other Information:** (UK Sanctions List Ref):RUS2125. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Denis Vladimirovich Frolov (hereafter FROLOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: FROLOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Astra Group, 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. **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16509.

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

386. **Name 6:** FURSENKO **1:** ANDREY **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Александрович Фурсенко
DOB: 17/07/1949. **POB:** Leningrad, Russia **a.k.a:** FURSENKO, Andrei, Aleksandrovich **Nationality:** Russia **Position:** Aide to the President of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1337. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As Aide to the President and a member of the Presidential Executive Office, Andrei Aleksandrovich FURSENKO has directly supported the Presidency of the Russian Federation and the Government of Russia. FURSENKO is therefore an involved person who provides support for and promotes policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15278.

387. **Name 6:** FURSENKO **1:** SERGEY **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Серге́й Александрович Фурсенко
DOB: 11/03/1954. **POB:** St. Petersburg, Russia **a.k.a:** FURSENKO, Sergei, Aleksandrovich (non-Latin script: Серге́й Александрович Фурсенко) **Nationality:** Russia **Position:** Vice President GAZPROMBANK **Other Information:** (UK Sanctions List Ref):RUS1330. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Aleksandrovich FURSENKO is the Vice President of Gazprombank. In his role, FURSENKO is associated with GAZPROMBANK. GAZPROMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15288.

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

389. **Name 6:** FYODOROV **1:** YURY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Юрий Викторович Федоров
DOB: 01/01/1972. **POB:** Vinogradovo, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0954. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of

the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14905.

390. **Name 6:** GADZHIEV **1:** NARIMAN **2:** GADZHIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Нариман Гаджиевич Гаджиев
DOB: 31/05/1976. **POB:** Derbent, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1817. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Nariman Gadzhievich GADZHIEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because GADZHIEV is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich KERIMOV. (Gender):Male **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 13/04/2023 **Group ID:** 15873.

391. **Name 6:** GADZHIEV **1:** ABDULKHAKIM **2:** KUTBUDINOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ГАДЖИЕВ Абдулхаким Кутбудинович
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.

392. **Name 6:** GADZHIEV **1:** RUSLAN **2:** GADZHIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ГАДЖИЕВ Руслан Гаджиевич
DOB: 29/08/1978. **POB:** Derbent, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0343. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

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

394. **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.

395. **Name 6:** GAIDA **1:** IRINA **2:** VERNEROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ирина Вернеровна ГАЙДА
DOB: --/--/1974. **Nationality:** Russia **Position:** Member of the Board of Directors, PJSC Novatek **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 GAIDA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Irina Vernerovna GAIDA is involved in obtaining a benefit from or supporting the Government of

Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender):Female **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16454.

396. **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 particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15221.

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

398. **Name 6:** GALUSHINA **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.

399. **Name 6:** GAMBASHIDZE **1:** ILYA **2:** ANDREEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Илья Андреевич Гамбашидзе
DOB: 07/05/1977. **POB:** Kyiv, Ukraine **Nationality:** Russia **Passport Number:** 756410352 **National Identification Number:** 771401746465 **National Identification Details:** Russia INN **Address:** 16 Zorge, Apt 57, Moscow, Russia.**Position:** Director of Structura and The Social Design Agency **Other Information:** (UK Sanctions List Ref):RUS2290. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 28/10/2024. (UK Statement of Reasons):Ilya Andreevich Gambashidze (hereafter Gambashidze) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) Gambashidze is and has been obtaining a benefit from the Government of Russia by acting as a director or equivalent of entities, the Social Design Agency and Structura, which are carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector; and 2) Gambashidze is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by working as a director or equivalent of entities, the Social Design Agency and Structura, that are responsible for, engage in, provide support for, or promote any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number):(1) +79165359238 (2) +79163900633 (3) +79166774005 (Email address):ilgamb7@gmail.com (Gender):Male **Listed on:** 28/10/2024 **UK Sanctions List Date Designated:** 28/10/2024 **Last Updated:** 28/10/2024 **Group ID:** 16614.

400. **Name 6:** GANCHEV **1:** VITALIY **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Виталий Константинович ГАНЧЕВ
DOB: 24/05/1975. **POB:** Kharkiv, Ukraine **a.k.a:** GANCHEV, Vitaly **Position:** Head of the Military-Civilian Administration of the Kharkiv Region **Other Information:** (UK Sanctions List Ref):RUS1931. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Vitaliy Konstantinovich GANCHEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Head of the Military-Civilian Administration of the Kharkiv Region. (Gender):Male **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16014.

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

Position: Deputy Chairman of Sberbank's Executive Board **Other Information:** (UK Sanctions List Ref):RUS1593. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Vladimirovich Ganeev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) 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:** 15537.

402. **Name 6:** GANOV **1:** ALEXANDER **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/10/1974. **POB:** Voroezh, Russia (USSR) **Nationality:** Russia **Position:** CEO of the railway company JSC TC Grand Service Express **Other Information:** (UK Sanctions List Ref):RUS0226. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):CEO of the JSC TC Grand Service Express since 28 August 2019, the company which operates a railway service between Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 02/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13926.

403. **Name 6:** GARIN **1:** OLEG **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Гарин Олег Владимирович
DOB: 26/12/1973. **POB:** Igra, Russia **Nationality:** Russia **Passport Number:** 1360039 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0550. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14495.

404. **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 **Position:** So-called 'Minister of Health' **Other Information:** (UK Sanctions List Ref):RUS1566. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry GARTSEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Health for the non-government controlled area of Ukraine known as the Donetsk People's Republic. Through this role, GARTSEV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15510.

405. **Name 6:** GARTUNG **1:** VALERY **2:** KARLOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Валерий Карлович Гартунг
DOB: 12/11/1960. **POB:** Kopeysk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0344. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14289.

406. **Name 6:** GASANOV **1:** JAMALADIN **2:** NABIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Джамаладин Набиевич Гасанов
DOB: 05/08/1964. **POB:** Levashi, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the 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.

407. **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.

408. **Name 6:** GAVRILENKO **1:** ANATOLY **2:** ANATOLYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Анатолий Анатольевич Гавриленко
DOB: --/--/1972. **a.k.a:** (1) GAVRILENKO, Anatoli, Anatolievich (2) GAVRILENKO, Anatolii, Anatolyevich **Nationality:** Russia **National Identification Number:** 771902996586 **National Identification Details:** Russian Tax ID **Position:** Member of the Board of Directors of Gazprombank JSC **Other Information:** (UK Sanctions List Ref):RUS1628. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anatoly Anatolievich Gavrilenko is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by:(1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15572.

409. **Name 6:** GAVRILOV **1:** VICTOR **2:** EVDOKIMOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Виктор, Гаврилов Евдокимович
Title: General **DOB:** --/--/1961. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1052. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Victor Evdokimovich GAVRILOV has held a number of senior positions of leadership in the Federal Security Service (FSB), including as Head of the FSB's Economic Security Service's Department of Transport, FSB Head of the Orenburg Region and other Russian-Government affiliated entities. As a member of the FSB and in his other senior Government posts, GAVRILOV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14995.

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

411. **Name 6:** GAYCHENYA **1:** IVAN **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ИВАН АЛЕКСЕЕВИЧ ГАЙЧЕНЯ
a.k.a: GAICHENYA **Nationality:** Russia **National Identification Number:** INN 772914217910 **Other Information:** (UK Sanctions List Ref):RUS2403. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Ivan Alekseevich GAYCHENYA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is obtaining a benefit from or supporting the Government of Russia by working as a director of an entity that is (1) carrying on business as a Government of Russia-affiliated entity and (2) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16782.

412. **Name 6:** GAZARYAN **1:** YURY **2:** GARUNOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Юрий Гарунович Газарян
DOB: 23/07/1974. **POB:** Baku , Azerbaijan **a.k.a:** GAZARYAN, Yuri, Garunovich **Nationality:** Russia **Address:** Moscow, Russia.**Position:** Member of the Board of Directors of Gazprombank JSC **Other Information:** (UK Sanctions List Ref):RUS1635. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuriy Garunovich Gazaryan is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by:(1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15579.

413. **Name 6:** GEKKIEV **1:** ZAUR **2:** DALKHATOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Заур Далхатович Геккиев

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

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

415. **Name 6:** GERASIMOV **1:** VALERY **2:** VASILEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Вале́рий Васи́льевич Гера́симов
DOB: 08/09/1955. **POB:** Kazan, Russia **Nationality:** Russia **Position:** (1) General of the Army (2) Chief of the General Staff of the Armed Forces of the Russian Federation.(3) First Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0096. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Chief of the General Staff of the Armed Forces of the Russian Federation. First Deputy minister of Defence of the Russian Federation. General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12958.

416. **Name 6:** GEREMEYEV **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:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14822.

417. **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:** 15474.

418. **Name 6:** GERMANOVA **1:** OLGA **2:** MIKHAILOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ольга Михайловна Германова
DOB: 26/09/1961. **POB:** Peny, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 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.

419. **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.

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

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

422. **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:** Chebykovo, Russia **Nationality:** 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.

423. **Name 6:** GILMUTDINOV **1:** ILDAR **2:** IREKOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ильдар Ирекович Гильмутдинов
DOB: 03/09/1962. **POB:** Klyancheevo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0350. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14295.

424. **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.

425. **Name 6:** GIRKIN **1:** IGOR **2:** VSEVOLODOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Игорь Всеволодович ГИРКИН
DOB: 17/12/1970. **POB:** Moscow, Russia **a.k.a:** (1) SHOOTER (2) STRELKOV, Igor (3) STRIELKOV, Ihor **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0097. 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 'Novorussia' 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.

426. **Name 6:** GIZAY **1:** SVETLANA **2:** FIODOROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ГИЗАЙ Светлана Федоровна
DOB: 24/01/1965. **POB:** Kehychivka, Ukraine **a.k.a:** GIZAY, Svetlana, Fedorovna **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1270. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15222.

427. **Name 6:** GLADKIKH **1:** BORIS **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Борис Михайлович Гладких
DOB: 16/02/1983. **POB:** Olovyannaya, Russia **Nationality:** 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.

428. **Name 6:** GLADKOV **1:** VYACHESLAV **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Вячеслав Владимирович Гладков
DOB: 15/01/1969. **POB:** Penza Oblast, Russia **Nationality:** Russia **Position:** Governor of Belgorod **Other Information:** (UK Sanctions List Ref):RUS1674. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vyacheslav GLADKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Belgorod, and therefore, a regional governor of the Russian Federation and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and 2) he is or has engaged in the partial mobilisation of military reservists in Belgorod region, and therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15649.

429. **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.

430. **Name 6:** GLAZYEV **1:** SERGEY **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Юрьевич ГЛАЗЬЕВ
DOB: 01/01/1961. **POB:** Zaprozhye, Ukrainian SSR (now Ukraine) **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.**Position:** Adviser to the President of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0098. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Adviser to the President of the Russian Federation. Publicly called for the annexation of Crimea. Since October 2019 Minister for Integration and Macroeconomics in the Eurasian Economic Commission. (Gender):Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12936.

431. **Name 6:** GLEBOVA **1:** LYUBOV **2:** NIKOLAYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Любовь Николаевна ГЛЕБОВА
DOB: 07/03/1960. **POB:** Arzamas, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0883. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14834.

432. **Name 6:** GLOTOV **1:** YEVGENIY **2:** EDUARDOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ГЛОТОВ Евгений Эдуардович
DOB: 19/09/1987. **Position:** Deputy Director of Newsfront **Other Information:** (UK Sanctions List Ref):RUS1499. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yevgeniy GLOTOV (hereafter referred to as GLOTOV) is the deputy director of Newsfront. Newsfront is a news organisation known for publishing disinformation about the war against Ukraine, thus supporting and promoting actions which destabilise Ukraine. By virtue of his role and actions GLOTOV is both engaging in, supporting and promoting policies and/or actions which destabilise Ukraine. (Gender):Male **Listed on:** 04/07/2022 **UK Sanctions List Date Designated:** 04/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15439.

433. **Name 6:** GOLDA **1:** DMITRY **2:** YURYEVICH **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, Yurievich **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.

434. **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.

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

Updated: 21/03/2023 **Group ID:** 15533.

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

437. **Name 6:** GOLUBOVICH **1:** MIKHAIL **2:** VASILYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ГОЛУБОВИЧ Михаил Васильевич
DOB: 21/11/1943. **POB:** Zolotonosha, Ukraine **a.k.a:** GOLUBOVICH, Mikhail, Vasilievich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1272. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15224.

438. **Name 6:** GONCHAROV **1:** NIKOLAI **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Николай Александрович Гончаров
DOB: 13/01/1984. **POB:** Verkhnemakeevka, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0355. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14300.

439. **Name 6:** GORDEEV **1:** ALEXEY **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Гордеев Алексей Васильевич
DOB: 28/02/1955. **POB:** Frankfurt (Oder), Germany **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0356. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14301.

440. **Name 6:** GORELKIN **1:** ANTON **2:** VADIMOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Антон Вадимович Горелкин
DOB: 22/01/1982. **POB:** Kemerovo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0357. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14302.

441. **Name 6:** GORITSKY **1:** DMITRY **2:** YURYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Дмитрий Юрьевич ГОРИЦКИЙ
DOB: 28/10/1970. **POB:** Krasnodar , Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0997. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or

Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14948.

442. **Name 6:** GORNYAKOV **1:** SERGEY **2:** VASILYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Васильевич Горняков
DOB: 01/05/1966. **POB:** Volgograd, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1000. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14951.

443. **Name 6:** GORODETSKY **1:** VLADIMIR **2:** FILIPPOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Филиппович ГОРОДЕЦКИЙ
DOB: 11/07/1948. **POB:** Aleksino, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0913. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14864.

444. **Name 6:** GOROKHOV **1:** ANDREY **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Юрьевич Горохов
DOB: 13/01/1960. **POB:** Balikhash, Kazakhstan **Nationality:** Russia **Passport Number:** 717493879 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0551. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14496.

445. **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:** Risov, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0890. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14841.

446. **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:** Aromashevo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0358. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the

territorial integrity, sovereignty or independence of Ukraine. (Gender):female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14303.

447. **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 **DOB:** 11/02/1961. **POB:** Shatsky, Ryazan, Russia **Nationality:** Russia **Passport Number:** 620120675 **Passport Details:** Expiry: 06 Apr 2009 **Address:** LOBACHEVSKOGO, 92-12, MOSCOW, RUSSIA, 117453.**Position:** Director of the Russian Federal Penitentiary Service **Other Information:** (UK Sanctions List Ref):RUS1665. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Arkady Alexandrovich GOSTEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Director of the Russian Federal Penitentiary Service, and therefore, GOSTEV is a head or deputy head of any other public body or agency of the Government of the Russian Federation; 2) GOSTEV is a Colonel in the Russian Ministry of Internal Affairs and, therefore, a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher; and 3) Through his role as Director of the Federal Penitentiary Service, GOSTEV is or has engaged in and provided support for the recruitment of soldiers to the Wagner group and, therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number):766-83-68 (Email address):VINENDO@RF.RU (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15642.

448. **Name 6:** GOTSANYUK **1:** YURIY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Юрий Михайлович ГОЦАНЮК
DOB: 18/07/1966. **POB:** Novaya Derevnya, Pervomaiskii raion, Russia (USSR) **a.k.a:** (1) GOTSANYUK, Jury (2) GOTSANYUK, Yuriy, 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.

449. **Name 6:** GOVTVIN **1:** YURIY **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ГОВТВИН Юрий Николаевич
DOB: 12/04/1968. **a.k.a:** GOVTVIN, Yuri, Nikolaevich **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1155. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15107.

450. **Name 6:** GOVYRIN **1:** ALEXEY **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Борисович Говырин
DOB: 26/05/1983. **POB:** Kovrov, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0659. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14604.

451. **Name 6:** GRABCHAK **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:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.**Position:** Vice-Minister for Energy of the Russian Federation **Other Information:** (UK Sanctions List Ref):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.

452. **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. Russia **Position:** Chief Executive Officer and Chairman of the Board of PJSC SberBank **Other Information:** (UK Sanctions List Ref):RUS1057. Financial sanctions imposed in addition to an asset freeze: Trust

services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Herman Oskarovich GREF, hereafter GREF, is the Chief Executive and Board Chairman of Public Joint Stock Company SberBank, Russia's largest State controlled bank, hereafter SberBank. . He has served in this role since 2007. SberBank has been designated as a person involved in obtaining a benefit from or supporting the Government of Russia. As the Chief Executive and Chairman of the Board of SberbBank 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.

453. **Name 6:** GRIGORENKO **1:** DMITRIY **2:** YURYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ГРИГОРЕНКО Дмитрий Юрьевич
DOB: 14/07/1978. **POB:** Nizhnevartovsk, Russia **Nationality:** Russia **Position:** (1) Deputy Prime Minister of the Russian Federation – Chief of the Government Staff of the Russian Federation (2) Chairman of the Supervisory Council of the VTB Bank (3) Chairman of the Supervisory Council of VEB.RF **Other Information:** (UK Sanctions List Ref):RUS0692. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitriy Yuryevich GRIGORENKO, hereafter GRIGORENKO, is Deputy Prime Minister and Chief of Government Staff of the Russian Federation and former Deputy Director of Russia's Federal Taxation Service. As Deputy Director of Russia's Federal Tax, GRIGORENKO introduced and implemented a new tax system in Crimea following its illegal annexation, which consolidated the integration of Crimea into Russia, GRIGORENKO is or has therefore been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. As Deputy Prime Minister and Chief of Government Staff of the Russian Federation, GRIGORENKO has overseen the Russian President's decision to sign decrees on recognizing Ukraine's Donetsk and Luhansk Republics. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14643.

454. **Name 6:** GRIGORIEV **1:** YURY **2:** INNOKENT'EVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Григорьев Юрий Иннокентьевич
DOB: 20/09/1969. **POB:** Yakutsk, Russia **Nationality:** Russia **Address:** 1 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.

455. **Name 6:** 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.

456. **Name 6:** GRITSENKO **1:** YEVGENY **2:** DMITRIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ГРИЦЕНКО Евгений Дмитриевич
DOB: 26/07/1977. **a.k.a:** GRITSENKO, Yevgeny, Dmitriyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1176. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15128.

457. **Name 6:** GROMAKOV **1:** ALEKSANDR **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Громаков Александр Юрьевич
DOB: 04/09/1958. **POB:** Dontesk, Ukraine **a.k.a:** GROMAKOV, Alexander, Yurievich **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.

458. **Name 6:** GROMOV **1:** ALEXEY **2:** ALEXEYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Алексеевич ГРОМОВ
DOB: 31/05/1960. **POB:** Zagorsk (Sergiev Posad), Russia **Nationality:** Russia **Address:** Russia.**Position:** First Deputy Chief of Staff of the Presidential Administration of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0100. Financial sanctions

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

459. **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.

460. **Name 6:** GRYZLOV **1:** BORIS **2:** YYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/12/1950. **POB:** Kuibyshev (Samara) **Nationality:** Russia **Position:** (1) Permanent Member of the Security Council of the Russian Federation (2) Chairman of the Russian State Duma committee on Physical Education, Sport and Youth Affairs **Other Information:** (UK Sanctions List Ref):RUS0101. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government in threatening the territorial integrity, sovereignty and independence of Ukraine. He remains chairman of the Supreme Council of the United Russia party. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13039.

461. **Name 6:** GUBAREV **1:** PAVEL **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Павел Юрьевич ГУБАРЕВ
DOB: (1) 05/07/1983. (2) 10/03/1983. **POB:** (1) Lugansk Oblast (2) Severodonetsk (3) Sievierodonetsk **a.k.a:** (1) GUBARIEV , Pavlo, Yuriyovich (non-Latin script: Павло Юрійович ГУБАРЄВ) (2) HUBARIEV , Pavlo, Yuriyovich **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS0102. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):One of the self-described leaders of the so-called 'people' Republic of Donetsk'. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev is responsible for recruiting people for armed forces of separatists. Responsible for taking over of the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'people's governor'. Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13044.

462. **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, Anatolievich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1273. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15225.

463. **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:** Kakhovka, Kherson Oblast **a.k.a:** (1) GUBAREVA, Katerina, Yuriivna (non-Latin script: Катерина Юріївна ГУБАРЄВА) (2) GUBARIEVA, Kateryna, Yuriyivna (3) HUBARIEVA, Kateryna, Yuriyivna **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS0103. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):In her capacity of former so-called 'Minister of Foreign Affairs' she was responsible for defending the so-called 'Donetsk Pople'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 undermin 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.

464. **Name 6:** GUBAREVA **1:** NATALYA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ГУБАРЕВА Наталья Владимировна
DOB: 23/06/1981. **a.k.a:** GUBAREVA, Natalia, Vladimirovna **Address:** 97 Artema St, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1244. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions

imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15196.

465. **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.

466. **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.

467. **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.

468. **Name 6:** GULEVICH **1:** VICTOR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Виктор Владимирович ГУЛЕВИЧ
Title: Major General **DOB:** 14/05/1969. **POB:** Bolshaya Pader, Slutsk district, Minsk region, Belarus **a.k.a:** (1) GULEVICH, Victor, Vladimirovich (non-Latin script: Віктар Уладзіміравіч ГУЛЕВІЧ) (2) HULEVICH, Viktar (non-Latin script: Viktar HULIEVIČ) (3) HULIEVIC, Viktar, Uladzimiravic (non-Latin script: Viktar Uladzimiravič HULIEVIČ) **Nationality:** Belarus **Address:** Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus, 220034.**Position:** (1) Chief of the General Staff of the Armed Forces of Belarus (2) First Deputy Minister of Defence **Other Information:** (UK Sanctions List Ref):RUS0258. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As Chief of the General Staff of the Armed Forces and First Deputy Minister of Defence, Major General Victor Gulevich is an active, visible and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled the Russian invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. Gulevich therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14204.

469. **Name 6:** GUMEROVA **1:** LILIYA **2:** SALAVATOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ли́лия Салава́товна Гуме́рова
DOB: 16/12/1972. **POB:** Uchaly, Uchalinsky District, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0869. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14820.

470. **Name 6:** GUNDYAYEV **1:** VLADIMIR **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Михайлович Гундяев
DOB: 20/11/1946. **POB:** Saint Petersburg, Russia **a.k.a:** PATRIARCH KIRILL **Nationality:** Russia **Position:** Primate of the Russian Orthodox Church **Other Information:** (UK Sanctions List Ref):RUS1467. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir GUNDYAYEV, known as Patriarch Kirill, is the head of the Russian Orthodox Church. Patriarch Kirill has made multiple public statements in support of the Russian invasion of

Ukraine. He therefore engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15405.

471. **Name 6:** GURULEV **1:** ANDREY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ГУРУЛЁВ Андрей Викторович
DOB: 16/10/1967. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0360. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14305.

472. **Name 6:** GURYEV **1:** ANDREY **2:** ANDREEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ГУРЬЕВ Андрей Андреевич
DOB: 07/03/1982. **POB:** Russia **Nationality:** Russia **Position:** (1) Former Member of the Board of 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 GURYEV is a former Member of the Board, the CEO, and former Chairman of the Management Board of PSJC PhosAgro, a leading Russian chemical company. Through his role in PJSC PhosAgro, GURYEV has been involved in obtaining a benefit or supporting the Government of Russia by working as a director, or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 22/02/2024 **Group ID:** 14734.

473. **Name 6:** GURYEV **1:** ANDREY **2:** GRIGORYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Григорьевич Гурьев
DOB: 24/03/1960. **POB:** Lobnya, Russia **a.k.a:** GURIEV, Andrey, Grigoryevich **Nationality:** Russia **Position:** Former Deputy Chairman of the Board of Directors at PJSC PhosAgro **Other Information:** (UK Sanctions List Ref):RUS1125. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Grigoryevich GURYEV is a former Deputy Chair of the Board of Directors at PJSC PhosAgro, a leading Russian chemical company. Through his directorship at PJSC PhosAgro, which he held between 2013 and 2022, GURYEV has been involved in obtaining a benefit or supporting the Government of Russia by working as a director or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector. (Gender):Male **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 22/02/2024 **Group ID:** 15072.

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

475. **Name 6:** GUSAKOVSKY **1:** ALEKSANDR **2:** VLADISLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Владиславович ГУСАКОВСКИЙ
DOB: 25/08/1970. **POB:** Izhevsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0970. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14921.

476. **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.

477. **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, Nikolaevich **Nationality:** Russia **Position:** Editor and owner of "Moskovskiy 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 Nikolayevitch 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.

478. **Name 6:** GUSEV **1:** DMITRY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Дмитрий Владимирович Гусев
DOB: 25/01/1976. **POB:** Anadyr, Russia **Nationality:** Russia **Address:** 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.

479. **Name 6:** GUSEV **1:** ALEKSANDR **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Викторович Гусев
DOB: 27/07/1963. **Nationality:** Russia **Position:** Governor of Voronezh Region **Other Information:** (UK Sanctions List Ref):RUS1530. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksandr Viktorovich GUSEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because GUSEV is a regional governor. Specifically, GUSEV is Governor of Voronezh Region. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15483.

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

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

482. **Name 6:** GUTSERIEV **1:** SAID **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ГУЦЕРИЕВ, Саид Михайлович
DOB: 18/04/1988. **POB:** Grozny, Russia **Nationality:** (1) Russia (2) United Kingdom **Address:** London, United Kingdom.**Other Information:** (UK Sanctions List Ref):RUS1479. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Said Mikhailovich GUTSERIEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Said GUTSERIEV 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 other manager or equivalent, of PJSC SFI, JSC ForteInvest, JSC NK Neftisa and PJSC RussNeft, entities carrying on business in the Russian financial services and energy sectors, which are sectors of strategic significance to the Government of Russia. (2) Said GUTSERIEV is or has been

involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of regulation 7), PJSC SFI, an entity carrying on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. The trust services sanctions were imposed on 21/03/2023. (Gender):Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 08/05/2024 **Group ID:** 15418.

483. **Name 6:** GUTSERIEV **1:** SAIT-SALAM **2:** SAFARBEKOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): саит салам гуцериев
DOB: 25/07/1959. **POB:** Nur-Sultan, Kazakhstan **Nationality:** Russia **Address:** Moscow, Russia.**Other Information:** (UK Sanctions List Ref):RUS1480. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sait-Salam GUTSERIEV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of regulation 7) and working as a director (whether executive or non-executive), or equivalent, of JSC NK Neftisa, an entity carrying on business in the energy sector - a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15419.

484. **Name 6:** GUZEYEVA **1:** INNA **2:** NIKOLAYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Инна Николаевна ГУЗЕЕВА
DOB: 20/05/1971. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **a.k.a:** (1) GUZEEVA, Inna, Nikolayevna (2) GUZIEVA, Inna, Mykolaivna (non-Latin script: Інна Миколаївна ГУЗЄЄВА) (3) HUZIEIEVA, Inna, Mykolayivna **Nationality:** Ukraine **Position:** Deputy Chair of the Crimea Electoral Commission **Other Information:** (UK Sanctions List Ref):RUS0104. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Ukraine imposed sanctions on 15/05/2017 (UK Statement of Reasons):Deputy Chair of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female **Listed on:** 14/05/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13666.

485. **Name 6:** HALEPA **1:** IGOR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ХАЛЕПА Игорь Николаевич
DOB: 19/05/1969. **a.k.a:** KHALEPA, Igor, Nikolaevich **Address:** 2a st. Universitetskaya, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1146. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15098.

486. **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.

487. **Name 6:** HONG **1:** JOUNG **2:** OK **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/12/1960. **POB:** South Korea **Nationality:** (1) Ireland (2) South Korea **Address:** Dublin, Ireland.**Other Information:** (UK Sanctions List Ref):RUS2298. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):Joung OK HONG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Joung OK HONG is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through working as a director of a person, other than an individual, making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16644.

488. **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 Kolymazhnyy 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)(i) by "actively destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Colonel of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15659.

489. **Name 6:** IGNATOV **1:** SERGEY **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.

DOB: 07/01/1967. **POB:** Michurinsk, Tambov oblast, Russia **a.k.a:** (1) KUZOVLEV (2) KUZOVLIOV (3) TAMBOV **Nationality:** Russia **Address:** Russia.**Position:** (1) Former so-called 'Commander in Chief of the People's Militia of the Luhansk People's Republic' (2) Former Commander of 8th Army of the Russian Armed Force **Other Information:** (UK Sanctions List Ref):RUS0105. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former so-called Commander in Chief of the People's Militia of the 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District. (Gender):Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13206.

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

491. **Name 6:** IGNATOVA **1:** ANASTASIYA **2:** MIKHAILOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ИГНАТОВА Анастасия Михайловна
DOB: --/--/1988. **Address:** Moscow, Russia.**Other Information:** (UK Sanctions List Ref):RUS0789. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anastasiya Mikhailovna IGNATOVA (hereafter Anastasiya IGNATOVA) is the step-daughter of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14740.

492. **Name 6:** IGNATOVA **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):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 Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14741.

493. **Name 6:** IGOSHIN **1:** IGOR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Игошин Игорь Николаевич
DOB: 11/12/1970. **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):RUS0397. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14342.

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

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

495. **Name 6:** ILIEV **1:** ZARAKH **2:** BINSIONOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ИЛИЕВ Зарах Бинсионович
DOB: 08/09/1966. **POB:** Azerbaijan **Other Information:** (UK Sanctions List Ref):RUS1645. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Zarakh Binsionovich ILIEV (hereafter ILIEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) ILIEV is associated with God NISANOV who is an involved person as defined in the regulations. (2) ILIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly Kievskaya Ploshchad, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 19/09/2023 **Group ID:** 15589.

496. **Name 6:** ILINYKH **1:** VLADIMIR **2:** ALEKSEEVICH **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):RUS0398. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14343.

497. **Name 6:** ILTYAKOV **1:** ALEXANDER **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ильтяков 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.

498. **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 Vitalyevich ILYASHENKO (hereafter ILYASHENKO) runs and is a contributor to InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role as CEO and General Director of InfoRos, and as a contributor, ILYASHENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14742.

499. **Name 6:** ILYENKO **1:** EVGENY **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ИЛЬЕНКО Евгений Алексеевич
DOB: 05/11/1995. **a.k.a:** ILYENKO, Yevgeny, Alexeyevich **Address:** 97 Artema St, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1245. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15197.

500. **Name 6:** ILYUKHINA **1:** ELENA **2:** ANATOLEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Елена Анатольевна ИЛЮХИНА
DOB: 02/05/1969. **Nationality:** Russia **Position:** (1) Director & Deputy CEO-Legal & Corporate Affairs (2) Member of the Gazprom

Neft Management Board **Other Information:** (UK Sanctions List Ref):RUS1897. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Elena Anatolevna ILYUKHINA has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Female **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15953.

501. **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, ARCHIEPISKOPOU MAKARIOU III, Limassol, Cyprus, 255 3105.**Position:** Managing Director Meritservus HC Limited **Other Information:** (UK Sanctions List Ref):RUS1815. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Demetris Ioannides is Managing Director of Cyprus-based corporate services provider Meritservus HC Limited. Ioannides is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Ioannides is acting on behalf of or at the direction of a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich; (2) Ioannides is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich. (Gender):Male **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 23/06/2023 **Group ID:** 15871.

502. **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:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14345.

503. **Name 6:** ISAKOV **1:** EDUARD **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Эдуард Владимирович ИСАКОВ
DOB: 04/10/1973. **POB:** Sverdlovsk, Russia **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.

504. **Name 6:** ISAKOV **1:** VLADIMIR **2:** PAVLOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Исаков Владимир Павлович
DOB: 25/02/1987. **POB:** Tula, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0401. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14346.

505. **Name 6:** ISAYKIN **1:** ALEXEY **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Иванович Исайкин
DOB: 09/09/1952. **POB:** Kyrgyzstan **a.k.a:** ISAIKIN, Alexey, Ivanovich **Nationality:** (1) Russia (2) Cyprus **Other Information:** (UK Sanctions List Ref):RUS1468. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexey ISAYKIN is President and Board Member of Volga-Dnepr Group, a Russian transport company with significant air operations. ISAYKIN is working as a Director (or equivalent) of a company carrying on business in a sector of strategic significance (the transport sector) to the Government of Russia, and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia. ISAYKIN meets the criteria for designation under the Russia (Sanctions) (EU Exit)

Regulations 2019. (Gender):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15406.

506. **Name 6:** ISHCHENKO **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:** ISHCHENKO, 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.

507. **Name 6:** ISLAMOV **1:** DMITRY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Исламов Дмитрий Викторович
DOB: 05/12/1977. **POB:** Kemerovo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0402. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

508. **Name 6:** ISMAILOV **1:** ZAUR **2:** RAUFOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Заур Раufович ИСМАИЛОВ
DOB: (1) 25/07/1978. (2) 23/03/1975. **POB:** Krasny Luch, Voroshilovgrad Luhansk region, Ukrainian SSR (now Ukraine) **a.k.a:** (1) ISMAILOV, Zaur, Raufovich (2) ISMAILOV, Zaur, Raufovich (non-Latin script: Заур Рауфович ІСМАЇЛОВ) (3) ISMAILOV, Zaur, Raufovych (4) ISMAYILOV, Zaur, Raufovich (5) ISMAYILOV, Zaur, Raufovych **Nationality:** Ukraine **Address:** Ukraine.**Position:** (1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0106. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'. (UK Statement of Reasons):Former so called 'General Prosecutor' of the so called 'Luhansk People's Republic' (until October 2017). Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Gender):Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13212.

509. **Name 6:** ISMAILOV **1:** SANJAR **2:** ZUNNUROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 29/01/1987. **Nationality:** (1) Russia (2) Uzbekistan (3) Cyprus **Other Information:** (UK Sanctions List Ref):RUS1541. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sanjar ISMAILOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is associated with a person who is an involved person. ISMAILOV is the nephew of Alisher Usmanov, who was designated by the UK Government on 3 March 2022. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15468.

510. **Name 6:** ISMAILOV **1:** SARVAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сарвар ИСМАИЛОВ
DOB: 14/03/1995. **POB:** Tashkent, Uzbekistan **Nationality:** (1) Russia (2) Uzbekistan (3) Cyprus **Passport Number:** (1) 75 5267141 (2) FA0000075 (3) K00239193 **Passport Details:** (1) Russia passport number (2) Uzbekistan passport number (3) Cyprus passport number **Address:** (1) 4 Danewood Drive, London, United Kingdom.(2) Eden House, Al Satwa, Dubai, United Arab Emirates.**Other Information:** (UK Sanctions List Ref):RUS1542. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sarvar ISMAILOV (hereafter ISMAILOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ISMAILOV is associated with a person who is or has been carrying on business in sectors of strategic significance to the Government of Russia, namely Alisher Burkhanovich Usmanov. ISMAILOV is the nephew of Alisher Burkhanovich Usmanov. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 03/05/2024 **Group ID:** 15469.

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

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

513. **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) Perevalsk, Luhansk Oblast, Ukraine **a.k.a:** (1) IVAKIN, Iurii, Vladimirovich (2) IVAKIN, Yuri, Vladimirovich (non-Latin script: Юрий Владимирович ИВАКИН) **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.

514. **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.

515. **Name 6:** IVANINSKY **1:** OLEG **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Иванинский Олег Иванович
DOB: 05/06/1966. **POB:** Novosibirsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0389. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

516. **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.

517. **Name 6:** IVANOV **1:** TIMUR **2:** VADIMOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ИВАНОВ Тимур Вадимович
DOB: 15/08/1975. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0839. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):State Councillor of the Russian Federation, 1st Class Timur Vadimovich IVANOV is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He is considered to have been 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.

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

519. **Name 6:** IVANOV **1:** SERGEI **2:** SERGEIVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Сергеевич Иванов
DOB: 23/10/1980. **POB:** Moscow, Russia **a.k.a:** (1) IVANOV JR., Sergey (2) IVANOV, Sergejj, Sergeevich (3) IVANOV, Sergey, Sergeevich (4) IVANOV, Sergey, Sergeivich (5) IWANOW, Sergei, Sergejewitsch **Nationality:** Russia **Passport Number:** 759511560 **Passport Details:** Country: Russia, Issue Date: 29/10/18, Expire Date: 29/10/2028 **Address:** Apt 13, 12 BLD, 1 Rochdelskaya Street, Moscow, Russia, 123002.**Position:** Former Chairman of the Board of ALROSA JSC **Other Information:** (UK Sanctions List Ref):RUS1120. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergei Sergeevich IVANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) IVANOV has been 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) IVANOV has been 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; (3) Sergei Sergeevich IVANOV is associated with Sergey Borisovich IVANOV (an involved person) by being an immediate family member, namely Sergey Borisovich IVANOV's child. (Gender):Male **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 22/02/2024 **Group ID:** 15068.

520. **Name 6:** IVANOV **1:** SERAFIM **2:** VIKENTEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Серафим Викентьевич ИВАНОВ
DOB: 19/05/1996. **Nationality:** Russia **Position:** Press Secretary of the "Volunteer Squad" and the Head of the Head of the regional headquarters of Yunarmia VVPOD in the Kherson region **Other Information:** (UK Sanctions List Ref):RUS2312. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons):"Serafim Vikentevich IVANOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine , namely 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 Federal Coordinator and Press Secretary of the "Volunteer Company" of the Combat Brotherhood, and Head of the Regional Headquarters of All-Russian Young Army Military Patriotic Social Movement (Yunarmia) in Kherson." (Gender):Male **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **Group ID:** 16687.

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

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

territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14336.

523. **Name 6:** IVANOV **1:** MAXIM **2:** EVGENIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Иванов Максим Евгеньевич
DOB: 23/05/1987. **POB:** Berezovka, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0392. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14337.

524. **Name 6:** IVANOV **1:** NIKOLAI **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Иванов Николай Николаевич
DOB: 17/01/1957. **POB:** Kursk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0393. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14338.

525. **Name 6:** IVANOVA **1:** LENARA **2:** KHAKIMOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ленара Хакимовна ИВАНОВА
DOB: 31/12/1969. **POB:** Moscow, Russia **Nationality:** Russia **Position:** (1) Deputy Prime Minister of the Government of the Republic of Baskhortostan (2) Minister of Family, Labour and Social Protection of the Population of the Republic of Baskhortostan **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.

526. **Name 6:** IVANYUZHENKOV **1:** BORIS **2:** VIKTOROVICH **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.

527. **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:** IVASCHENKO, 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.

528. **Name 6:** IVENSKIKH **1:** IRINA **2:** VALENTINOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ивенских Ирина Валентиновна
DOB: 22/07/1972. **POB:** Mirny, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0395. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual

Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14340.

529. **Name 6:** IVLEV **1:** LEONID **2:** GRIGORIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ивлев 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.

530. **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, Dzalolov, 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.

531. **Name 6:** JAROSH **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, Hryyhorovych (3) IAROSH, Petro, Grigorievich (4) IAROSH, Petro, Hryyhorovych (5) JAROSH, Petr, Hryyhorovych (6) JAROSH, Petro, Grigorievich (7) JAROSH, Petro, Hryyhorovych (8) YAROSH, Petr, Grigorievich (9) YAROSH, Petr, Hryyhorovych (10) YAROSH, Petro, Grigorievich (11) YAROSH, Petro, Grigorovich (non-Latin script: Петро Григорович ЯРОШ) (12) YAROSH, Petro, Hryyhorovych **Nationality:** 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.

532. **Name 6:** JOSEPH **1:** ANTO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Nationality: India **Address:** One Lake Plaza, Unit No: Suite 609, Jumeirah Lake Towers, Dubai, United Arab Emirates.**Other Information:** (UK Sanctions List Ref):RUS2358. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 09/12/2024. (UK Statement of Reasons):Anto Joseph is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on basis of the following ground: Anto Joseph is associated with a person that is or has been involved in making 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. (Gender):Male **Listed on:** 09/12/2024 **UK Sanctions List Date Designated:** 09/12/2024 **Last Updated:** 09/12/2024 **Group ID:** 16709.

533. **Name 6:** KABAEVA **1:** ALINA **2:** MARATOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Әлинә Марат кызы Кабаева
DOB: 12/05/1983. **POB:** Tashkent, Uzbekhistan **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.

534. **Name 6:** KABAEVA **1:** LYUBOV **2:** MIKHAILOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): любовь михайловна кабаева
a.k.a: KABAEVA, Lyubov, Mikhaylovna **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.

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

536. **Name 6:** KACHKAEV **1:** PAVEL **2:** RURIKOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Павел Рюрикович Качкаев
DOB: 04/10/1951. **POB:** Chernigovka, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0418. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14363.

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

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

539. **Name 6:** KADYROV **1:** GERMAN **2:** RUSTEMOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КАДЫРОВ Герман Рустемович
DOB: 15/10/1965. **Address:** 97 Artema St, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1247. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15199.

540. **Name 6:** KAKIDZYANOV **1:** IGOR **2:** EVGENEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 25/07/1980. (2) --/--/1980. **POB:** Makivka (Donetsk Oblast) **a.k.a:** (1) KAKIDZIANOV, Ihor, Yevhenovych (2) KHAKIMZIAN, Ihor, Yevhenovych (3) KHAKIMZIANOV, Ihor, Yevhenovych (4) KHAKIMZYANC, Igor, Evegenevich (5) KHAKIMZYANOV, Igor, Evegenevich **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):Male **Listed on:** 12/05/2014 **UK Sanctions List Date**

Designated: 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12972.

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

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

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

544. **Name 6:** KALIMATOV **1:** MAHMUD-ALI **2:** MAKSHARIPOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Махмуд-Али Макшарипович Калиматов
DOB: 09/04/1959. **POB:** Shamalgan, 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.

545. **Name 6:** KALIMULLIN **1:** RUSTAM **2:** GALIULLOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Калимуллин Рустам Галиуллович
DOB: 02/01/1958. **POB:** Kazaklar, Russia **Nationality:** 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.

546. **Name 6:** KALINOV **1:** KONSTANTIN **2:** SVYATOSLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Константин Святославович Калинов
DOB: 19/05/1983. **Nationality:** Russia **National Identification Number:** 561605562471 **National Identification Details:** INN **Position:** Shareholder of Dalkos **Other Information:** (UK Sanctions List Ref):RUS2260. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):Konstanin KALINOV (hereafter KALINOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: KALINOV is associated with Dalkos LLC by receiving a material benefit from Dalkos LLC. Dalkos LLC is an involved person as defined in the regulations. (Gender):Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16663.

547. **Name 6:** KALYUSSKY **1:** ALEXANDR **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/10/1975. **a.k.a:** (1) KALYUSSKY, Alexander, Alexandrovich (2) KALYUSSKY, Alexandr, Arkadievich **Nationality:** Ukraine **Position:** Former so called "de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic". **Other Information:** (UK Sanctions List Ref):RUS0112. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. (UK Statement of Reasons):Former so called "de facto Deputy Prime Minister for Social Affairs of DPR". Responsible for the separatist "governmental" activities of the "government of the Donetsk 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:** 13011.

548. **Name 6:** KAMENSKOY **1:** IGOR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Каменской 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.

549. **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.

550. **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.

551. **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.

552. **Name 6:** KANAEV **1:** ALEXEY **2:** VALERIANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Канаев Алексей Валерианович
DOB: 30/09/1971. **POB:** Strunino, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0411. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14356.

553. **Name 6:** KANOKOV **1:** TIMUR **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Каноков Тимур Борисович
DOB: 24/09/1972. **POB:** Shitkhala, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0682. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of

Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14633.

554. **Name 6:** KANOKOV **1:** ARSEN **2:** BASIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Арсен Баширович КАНОКОВ
DOB: 22/02/1957. **POB:** Shitkhala, Russia **Nationality:** Russia **National Identification Number:** 773001202577 **Position:** Russian Federation Senator from the Kabardino-Balkarian Republic **Other Information:** (UK Sanctions List Ref):RUS2409. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Arsen Bashirovich KANOKOV (hereafter KANOKOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) KANOKOV is or has been obtaining a benefit from or supporting the Government of Russia as a regional Governor or equivalent 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, namely as a Senator of the Russian Federation representing the Kabardino-Balkarian Republic in Russia's Federation Council; and (2) KANOKOV is or has been 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, namely as a Senator of the Russian Federation and member of the Federation Council which voted in favour of ratifying treaties on 4 October 2022 in relation to the illegal annexations of the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine on their so-called accession to the Russian Federation. (Gender):Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16796.

555. **Name 6:** KANTOR **1:** VIATCHESLAV **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Вячеслав Кантор
DOB: 08/09/1953. **POB:** Moscow, Russia **a.k.a:** (1) KANTOR, Viacheslav (2) KANTOR, Viacheslav, Moshe (non-Latin script: Вячеслав Моше Кантор) (3) KANTOR, Viacheslav, Vladimirovich (4) KANTOR, Viatcheslav, Moshe (non-Latin script: Вячеслав Владимирович Кантор) (5) KANTOR, Viatcheslav, Vladimirovich (6) KANTOR, Vyacheslav **Nationality:** (1) Russia (2) Israel **Position:** Chairman of the Coordinating Board of PJSC Acron **Other Information:** (UK Sanctions List Ref):RUS1127. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viatcheslav KANTOR, hereafter KANTOR, is a prominent Russian businessman associated with Vladimir Putin. KANTOR is the Chairman of the Coordinating Board of PJSC 'Acron' and its largest shareholder. Acron is a Russian chemical, mineral and fertilizer producer which carries on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals and extractives sectors. KANTOR therefore owns or controls directly or indirectly and/or works as a director (whether executive or non-executive) trustee, or equivalent of a person other than an individual carrying on business of economic significance to the Government of Russian in sectors of strategic significance to the Government of Russian. Hence KANTOR is involved in gaining a benefit from or supporting the Government of Russia, whose actions are destabilising Ukraine or undermining or destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15075.

556. **Name 6:** KAPLUNNIK **1:** IRINA **2:** ALEXANDROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ирина Александровна Каплунник
DOB: --/--/1969. **Nationality:** (1) Bulgaria (2) Russia **Address:** Moscow, Russia.**Position:** Member of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref):RUS1607. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Irina Alexandrovna Kaplunnik is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia 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.

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

558. **Name 6:** KARAKAEV **1:** SERGEY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Викторович КАРАКАЕВ
Title: Colonel General **DOB:** 04/06/1961. **POB:** Ivano-Slyusarevka, Russia **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** Commander Strategic Missile Forces **Other Information:** (UK Sanctions List Ref):RUS1684. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK

Statement of Reasons):Colonel General Sergey Viktorovich KARAKAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel General KARAKAEV is a member of the Armed Forces of the Russian Federation. He has held the position of Commander of Strategic Missile Forces since June 2010. Colonel General KARAKAEV is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Colonel General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15690.

559. **Name 6:** KARAMAN **1:** ALEKSANDR **2:** AKIMOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/07/1956. **POB:** Slobozia district, Moldova **a.k.a:** (1) CARAMAN, Aleksandr, Akimovich (2) CARAMAN, Alexander (3) CARAMAN, Alexandru (4) KARAMAN, Alexander (5) KARAMAN, Alexandru **Nationality:** Ukraine **Position:** Former so called 'Deputy Prime Minster of 'Donetsk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0114. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksandr Akimovich KARAMAN is the former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the 'Donetsk People's Republic'. Until March 2017, so-called 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13098.

560. **Name 6:** KARA-OOL **1:** SHOLBAN **2:** VALERIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Кара-оол Шолбан Валерьевич
DOB: 18/07/1966. **POB:** Choduraa, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0412. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14357.

561. **Name 6:** KARASIN **1:** GRIGORY **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Григорий Борисович КАРАСИН
DOB: 23/08/1949. **POB:** Moscow, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0919. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14870.

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

563. **Name 6:** KARELOVA **1:** GALINA **2:** NIKOLAYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Галина Николаевна КАРЕЛОВА
DOB: 29/06/1960. **POB:** Nizhnyaya Salda, Sverdlovsk Region, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0929. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual

Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14880.

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

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

566. **Name 6:** KARLOV **1:** GEORGY **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Карлов Георгий Александрович
DOB: 04/01/1971. **POB:** Yuzhno-Sakhalinsk, Russia **Nationality:** Russia **Address:** 1 Okhotny 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.

567. **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:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0415. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14360.

568. **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:** 14361.

569. **Name 6:** KARPUSHIN **1:** OLEG **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ОЛЕГ ВЯЧЕСЛАВОВИЧ КАРПУШИН
DOB: 08/04/1986. **Nationality:** Russia **National Identification Number:** 772783693278 **National Identification Details:** Individual Tax Number **Other Information:** (UK Sanctions List Ref):RUS2085. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Oleg Vyacheslavovich KARPUSHIN is or has been an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Oleg Vyacheslavovich KARPUSHIN is involved in obtaining a benefit from or supporting the Government of Russia by working as a general director of Arctic LNG 2 Limited Liability Company, an entity that is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16448.

570. **Name 6:** KARTAPOLOV **1:** ANDREI **2:** VALERYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Валерьевич КАРТАПОЛОВ
DOB: 09/11/1963. **POB:** Former German Democratic Republic **Address:** Russia.**Other Information:** (UK Sanctions List Ref):RUS0115. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Commander of the Western Military District Headquarters until June 2014 and Former Commander of the Western Military District from June 2014 to July 2018. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. Deputy Defence Minister July 2018 to October 2021. Currently Head of the State Duma Defence Committee. (Gender):Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13215.

571. **Name 6:** KARYAKIN **1:** ALEKSEY **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Вячеславович КАРЯКИН
DOB: (1) 07/04/1979. (2) 07/04/1980. **a.k.a:** KARYAKIN, Oleksiy, Vyacheslavovych (non-Latin script: Олексій В'ячеславович КАРЯКІН) **Other Information:** (UK Sanctions List Ref):RUS0116. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Until 25 March 2016 so called "Supreme Council Chair of the People's Republic of Luhansk". Responsible for the separatist "governmental" activities of the "Supreme Council", responsible for asking the Russian Federation to recognise the independence of the "Lugansk People's Republic". Signatory of the Memorandum of Understanding on the "Novorossiya union". Remains active in supporting separatist actions or policies. Former member of the so-called 'People's Council of the Luhansk People's Republic.' Currently Chairman of the so-called 'Public Chamber of the Luhansk People's Republic.' **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13015.

572. **Name 6:** KASATONOV **1:** VLADIMIR **2:** LVOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КАСАТОНОВ Владимир Львович
Title: Vice-Admiral **DOB:** 17/06/1952. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 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 KASATONOV is the Deputy Commander-in-Chief of the Navy of the Russian Federation. It is known that elements of the Russian Navy have been heavily involved in the ongoing invasion of Ukraine by Russia, including conducting missile strikes on cities and launching amphibious assaults. As Deputy Commander-in-Chief, there are reasonable grounds to suspect that Vice-Admiral KASATONOV will have directed operations against Ukraine by the Russian Navy and/or otherwise have had responsibility for, involvement in and influence over such operations. He has also been utilised as a special envoy to garner support for the Russian invasion of Ukraine. He is therefore a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14646.

573. **Name 6:** KASHIN **1:** VLADIMIR **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Кашин Владимир Иванович
DOB: 10/08/1948. **POB:** Nazarevo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0419. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

574. **Name 6:** KASHINA **1:** IRINA **2:** NIKOALYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ирина Николаевна Кашина
DOB: 27/07/1956. **Nationality:** Russia **Position:** Vice Chairman of the Management Board of SOVCOMBANK **Other Information:** (UK Sanctions List Ref):RUS1024. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions

imposed: 21/03/2023. (UK Statement of Reasons):Irina Nikoalyevna KASHINA is a Vice Chairman of the Management Board of SOVCOMBANK. In her role, KASHINA is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Female **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15356.

575. **Name 6:** KASINSKY **1:** LEONID **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КАСИНСКИЙ Леонид Викторович
Title: Major General **DOB:** 29/06/1972. **POB:** Grodno, Belarus **Nationality:** Belarus **Position:** Assistant to the Minister of Defence for Ideological Work **Other Information:** (UK Sanctions List Ref):RUS0730. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Leonid Viktorovich KASINSKY has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus's policy of support for Russia's invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14681.

576. **Name 6:** KASTYUKEVICH **1:** IGOR **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Кастюкевич Игорь Юрьевич
DOB: 06/12/1976. **POB:** Saratov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0417. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

577. **Name 6:** KATSAVALOV **1:** EVGENY **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КАЦАВАЛОВ Евгений Анатольевич
DOB: 11/02/1972. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1160. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15112.

578. **Name 6:** KATYUSHENKO **1:** GALINA **2:** ANATOLYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Галина Анатольевна Катюшенко
DOB: 26/11/1971. **POB:** Vitebsk, Belarus **Nationality:** (1) Belarus (2) Russia **Position:** Chair of the election commission of the Zaporizhzhia region **Other Information:** (UK Sanctions List Ref):RUS1974. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Galina Anatolyevna KATYUSHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the so-called Chair of the Election Commission of the temporarily-controlled territory of Zaporizhzhia. Therefore, KATYUSHENKO is or has engaged in policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16099.

579. **Name 6:** KAUROV **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 Novorossiay' 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.

580. **Name 6:** KAVINOV **1:** ARTEM **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Кавинов Артем Александрович
DOB: 03/09/1969. **POB:** Gorky, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0404. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the

territorial integrity, sovereignty or independence 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.

581. **Name 6:** KAZAKOV **1:** NIKOLAY **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Николай Александрович Казаков
Nationality: Russia **Other Information:** (UK Sanctions List Ref):RUS2419. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Nikolay Alexandrovich KAZAKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KAZAKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Donskyie Ugoli Trading House, 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:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16772.

582. **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.

583. **Name 6:** KAZAKOVA **1:** OLGA **2:** MIKHAILOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Казакова Ольга Михайловна
DOB: 30/05/1968. **POB:** Usolye-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.

584. **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.

585. **Name 6:** KAZANOKOV **1:** KRYM **2:** OLIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Крым Олиевич Казаноков
DOB: 19/07/1962. **POB:** Kosh-Khabl, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0875. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14826.

586. **Name 6:** KAZAREZOV **1:** IGOR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Игорь КАЗАРЕЗОВ
DOB: --/--/1965. **POB:** Azov, Russia **Nationality:** Russia **Position:** Director of the Warrior Centres **Other Information:** (UK Sanctions List Ref):RUS2309. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions

imposed: 19/11/2024. (UK Statement of Reasons):Igor KAZAREZOV 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 by working as a director of a Government of Russia-affiliated entity, namely in his role as Director of the 'Warrior Centres'. (Gender):Male **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **Group ID:** 16685.

587. **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):RUS0758. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Margarita Simonovna Simonyan (Russian: Маргарита Симоновна Симонян) - wife (RUS0702) (UK Statement of Reasons):Tigran Keosayan is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14709.

588. **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.

589. **Name 6:** KERIMOV **1:** SAID **2:** SULEIMANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Саид Сулейманович КЕРИМОВ
DOB: 06/07/1995. **POB:** Moscow, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1325. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Said Suleimanovich KERIMOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: KERIMOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent) of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely 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.

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

591. **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.

592. **Name 6:** KHABIROV **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):Radiy Faritovich KHABIROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KHABIROV is a regional governor or equivalent. Specifically, KHABIROV is Head of the Republic of Bashkortostan. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15453.

593. **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.

594. **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:** Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht., Tarajit Maydane Taymori Square, Tehran, Iran, PO BOX 15875-1834.**Position:** Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) **Other Information:** (UK Sanctions List Ref):RUS1717. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Reza Khaki is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAI), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15757.

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

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

597. **Name 6:** KHAMITOV **1:** AMIR **2:** MAHSUDOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Хамитов Амир Махсудович
DOB: 04/02/1975. **Nationality:** Russia **Passport Number:** 757985992 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0578. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14523.

598. **Name 6:** KHAMZAEV **1:** SULTAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Хамзаев Бийсултан Султанбиевич
DOB: 24/05/1982. **POB:** Khasavyurt, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0516. Financial sanctions imposed in addition

to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14461.

599. **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, German, Borissovich (non-Latin script: Герман Бориссович ХАН) (3) KHAN, Guerman **Nationality:** (1) Israel (2) Russia **Position:** (1) Member of Supervisory Board, DEA Deutsche Erdoel 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 'Alfa-Bank (Russia)', and Chairman of the Supervisory Board of A1 Investment Holding S. A., entities which are carrying on business in sectors of strategic significance to the Government of Russia, KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14617.

600. **Name 6:** KHAN **1:** ANZHELIKA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Анжелика Хан
DOB: 23/06/1971. **a.k.a:** KHAN, Angelika (non-Latin script: Анжелика Хан) **Address:** 118 Eaton Square, London, United Kingdom, SW1W 9AA.**Other Information:** (UK Sanctions List Ref):RUS1359. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect that Anzhelika KHAN is associated with German Borisovich KHAN. Anzhelika KHAN is the wife of German Borisovich KHAN. German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia's largest privately owned bank 'Alfa-Bank (Russia)', and Chairman of the Supervisory Board of A1 Investment Holding S. A., entities which are carrying on business in sectors of strategic significance to the Government of Russia. KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15310.

601. **Name 6:** KHAPSIROKOV **1:** MURAT **2:** KRYM-GERIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Мурат Крым-Гериевич ХАПСИРОКОВ
DOB: 26/01/1978. **POB:** Karachaevsk, Karachay-Cherkess Autonomous District, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0937. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14888.

602. **Name 6:** KHARCHENKO **1:** EKATERINA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Харченко Екатерина Владимировна
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. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14525.

603. **Name 6:** KHARICHEV **1:** ALEXANDER **2:** DMITRIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Олександр Дмитрович ХАРИЧЕВ
a.k.a: KHARICHEV, Alexander, Dmitrievich (non-Latin script: Александр Дмитрович ХАРИЧЕВ) **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1616. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust

services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander KHARICHEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because KARICHEV is a head or deputy-head of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation. Specifically, KARICHEV is Chief of the Presidential Directorate for Supporting Activities of the State Council of the Russian Federation (also known as the Office of the President of the Russian Federation for ensuring the activities of the State Council of the Russian Federation). Therefore, KARICHEV is a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine or obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15560.

604. **Name 6:** KHARITONOV **1:** NIKOLAI **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Харитонов Николай Михайлович
DOB: 30/10/1948. **POB:** Rezino, 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.

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

606. **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.

607. **Name 6:** KHINSHTEIN **1:** ALEXANDER **2:** EVSEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Хинште́йн Алекса́ндр Евсе́евич
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.

608. **Name 6:** KHIREVICH **1:** NATALIA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Наталия Хиревич
Title: Miss **DOB:** 06/09/1991. **Nationality:** Russia **Position:** (1) Owner of Virmavia OU (2) Principal contact of Virmavia OU **Other Information:** (UK Sanctions List Ref):RUS2259. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):Natalia Khirevich 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 through providing economic resources, goods or technology, to a person carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Email address):natalia.khirevich@gmail.com (Gender):Female **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16654.

609. **Name 6:** KHLYAKINA **1:** OKSANA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): Оксана Владимировна ХЛЯКИНА
DOB: 28/11/1969. **POB:** Lipetsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0907. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14858.

610. **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 "NefteProduktServis", which operated in the Russia energy industry, a sector of strategic significance to the Government of Russia. Therefore, KHMARIN has obtained a benefit from or supported the Government of Russia. (Gender):Male **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15384.

611. **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) KHODAKOVSKYI, Oleksandr, Serhiyovych (3) KHODAKOVSKYY, Oleksandr, Serhiyovych **Nationality:** Ukraine **Position:** Former so-called "Minister of Security of the Donetsk People's Republic **Other Information:** (UK Sanctions List Ref):RUS0119. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Former so-called 'Minister of Security of the Donetsk People's Republic' (UK Statement of Reasons):Former so called "Minister of Security of People's Republic of Donetsk". Responsible for the separatist security activities of the "government of the Donetsk People's Republic". Remains active in supporting separatist actions or policies (Gender):Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13010.

612. **Name 6:** KHOKHLOVA **1:** OLGA **2:** NIKOLAYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ольга Николаевна Хохло́ва
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.

613. **Name 6:** KHOMENKO **1:** IGOR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Игорь Владимирович Хоменко
Nationality: Russia **National Identification Number:** 500103405838 **National Identification Details:** INN **Address:** ROOM 401, BUILDING 1, HOUSE 26B, BOLSHAYA POSTOVAYA STREET, MOSCOW, Russia, 105082.**Position:** General Director of Limited Liability Company Open Systems Development Technology **Other Information:** (UK Sanctions List Ref):RUS2267. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):Igor Vladimirovich KHOMENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: KHOMENKO 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 Limited Liability Company Open Systems Development Technology, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16674.

614. **Name 6:** KHOMENKO **1:** TATYANA **2:** VALENTINOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Татьяна Валентиновна Хоменко
DOB: 06/07/1969. **a.k.a:** KHOMENKO, Tatiana, Valentinovna **Nationality:** Russia **National Identification Number:** 500103405764 **National Identification Details:** Russian INN **Position:** Shareholder of Limited Liability Company Open Systems Development Technology (LLC TROS) **Other Information:** (UK Sanctions List Ref):RUS2450. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):TATYANA VALENTINOVNA KHOMENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019: KHOMENKO is associated with LIMITED LIABILITY COMPANY OPEN SYSTEMS DEVELOPMENT TECHNOLOGY (LLC TROS) by receiving a material benefit from LLC TROS. LLC TROS is an involved person as defined in the regulations. (Gender):Female **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16814.

615. **Name 6:** KHOMYAKOV **1:** SERGEY **2:** FEDOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Хомяков Сергей Федорович
Position: Deputy Chairman of the Management Committee, Director General of the Corporate Security Service **Other Information:** (UK Sanctions List Ref):RUS1745. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Fedorovich Khomyakov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15781.

616. **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. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14526.

617. **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.

618. **Name 6:** KHOTIMSKIY **1:** DMITRY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Дмитрий Владимирович Хотимский
DOB: 29/06/1973. **POB:** Russia **a.k.a:** KHOTIMSKI, Dmitri, Vladimirovich **Passport Number:** 751600476 **Passport Details:** Russia **Address:** Moscow, Russia.**Position:** (1) Chief Investment Officer Sovcombank (2) Member of the Supervisory Board Sovcombank **Other Information:** (UK Sanctions List Ref):RUS1582. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dimitry Vladimirovich Khotimskiy is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, 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.

619. **Name 6:** KHOTIMSKIY **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:** (!) First Deputy Chairman Sovcombank (2) Member of the Supervisory Board Sovcombank **Other Information:** (UK Sanctions List Ref):RUS1583. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Vladimirovich Khotimskiy is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, 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.

620. **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:** Dnepropetrovsk, Ukraine **Nationality:** Russia **Position:** Prime Minister of the so-called Donetsk People's Republic **Other Information:** (UK Sanctions List Ref):RUS1537. Financial sanctions imposed in addition to an asset freeze: Trust services. 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.

621. **Name 6:** KHOVANSKAYA **1:** GALINA **2:** PETROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Хованская Галина Петровна
DOB: 23/08/1943. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0519. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby 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.

622. **Name 6:** KHRYAKOV **1:** ALEXANDER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 06/11/1958. **POB:** Donetsk **a.k.a:** (1) KHRYAKOV, Aleksandr, Vitalievich (2) KHRYAKOV, Alexander, Vitalievich (non-Latin script: Александр Витальевич ХРЯКОВ) (3) KHRYAKOV, Oleksandr, Vitaliyovych (non-Latin script: Олександр Віталійович ХРЯКОВ) **Nationality:** Ukraine **Position:** Former so-called "Minister of Security of the Donetsk People's Republic" . **Other Information:** (UK Sanctions List Ref):RUS0120. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic'. Continues activities of supporting LNR separatist structures. (UK Statement of Reasons):Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'. Currently a member of the so-called 'People's Council of the 'Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the 'government' of the 'Donetsk People's Republic'. Continues active support to the separatist actions in Eastern Ukraine. (Gender):Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13012.

623. **Name 6:** KHUBEZOV **1:** DMITRY **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Хубезов Дмитрий Анатольевич
DOB: 20/12/1971. **POB:** Ryazan, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0520. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14465.

624. **Name 6:** KHUDAINATOV **1:** EDUARD **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Эдуард Юрьевич Худайнатов
DOB: 11/09/1960. **POB:** Shymkent, Kazakhstan **Nationality:** (1) Kazakhstan (2) Russia **Other Information:** (UK Sanctions List Ref):RUS2415. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Eduard Yurevich KHUDAINATOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) KHUDAINATOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Independent Oil & Gas Company, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector; and 2) KHUDAINATOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Coalstar LLC, 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:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16761.

625. **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:** 24/03/2025 **Group ID:** 14971.

626. **Name 6:** KHUSNULLIN **1:** MARAT **2:** SHAKIRZYANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ХУСНУЛЛИН Марат Шакирзянович
DOB: 09/08/1966. **POB:** Kazan, Russia **Nationality:** Russia **Position:** Deputy Prime Minister, Russia **Other Information:** (UK Sanctions List Ref):RUS0691. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):MARAT SHAKIRZYANOVICH 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.

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

628. **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.

629. **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 Vitaly Fridrikhovich KILCHEVSKY has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14692.

630. **Name 6:** KIM **1:** IGOR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Игорь Владимирович Ким
Title: Mr **DOB:** 12/01/1966. **POB:** Ushtobe, Kazakh Soviet Socialist Republic **Nationality:** Russia **Passport Number:** 719834338 **Passport Details:** Expired 22 June 2022 **Other Information:** (UK Sanctions List Ref):RUS2404. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Igor Vladimirovich KIM (hereafter KIM) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KIM is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Expobank, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial sector. (Gender):Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16783.

631. **Name 6:** KIM YONG BOK **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): 김영복
Title: Colonel General **a.k.a:** (1) KIM YONG-BOK (2) KIM YOUNG BOK (3) KIM YOUNG-BOK **Nationality:** DPRK **Position:** Deputy Chief of the General Staff of the Korean People's Army **Other Information:** (UK Sanctions List Ref):RUS2452. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):KIM YONG BOK is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as 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:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16816.

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

(Email address):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.

633. **Name 6:** KIRIYENKO **1:** VLADIMIR **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КИРИЕНКО Владимир Сергеевич
DOB: 27/05/1983. **POB:** Nizhny Novogorad, Russia **Nationality:** Russia **Address:** Nesivizhsky 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 Sergeevich KIRIYENKO (hereafter KIRIYENKO) is the Chief Executive Officer (CEO) of VK, an internet group and parent company of Russia's biggest social media network. KIRIYENKO is a member of and associated with VK which is supporting the Government of Russia by carrying on business in the Russian information, communications and digital technologies sector, a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14733.

634. **Name 6:** KIRYANOV **1:** VICTOR **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Виктор Николаевич Кирьянов
DOB: 29/12/1952. **POB:** Russia **a.k.a:** KIRYANOV, Viktor, Nikolaevich **Nationality:** Russia **Passport Number:** 120011801 **Address:** Palme Ulofa 7-24, Moscow, Russia, 119049.**Position:** Managing Director for Infrastructure Projects at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1803. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Victor Nikolayevich KIRYANOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15836.

635. **Name 6:** KIRYANOV **1:** ARTEM **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Кирьянов Артем Юрьевич
DOB: 12/01/1977. **POB:** Veliky Novgorod, Russia **Nationality:** Russia **Passport Number:** 620233099 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0553. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14498.

636. **Name 6:** KISEL **1:** SERGEY **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КИСЕЛЬ Сергей Александрович
Title: Lieutenant General **DOB:** 27/03/1971. **POB:** Kzyl-Orda, Kazakhstan **Nationality:** Russia **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** Commander 1st Guards Tank Army, Western Military District **Other Information:** (UK Sanctions List Ref):RUS0832. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lieutenant General Sergey Aleksandrovich KISEL is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the 1st Guards Tank Army of the Western Military District. He is considered to have been either in direct command of and/ or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14783.

637. **Name 6:** KISELEV **1:** MIKHAIL **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Киселёв Михаил Сергеевич
DOB: 18/06/1986. **POB:** Novoselovo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0421. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14366.

638. **Name 6:** KISELYOV **1:** DMITRY **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/04/1954. **POB:** Moscow, Russia **a.k.a:** (1) KISELEV, Dmitrii, Konstantinovich (2) KISELEV, Dmitry, Konstantinovich (3) KISELYOV, Dmitrii, Konstantinovich **Nationality:** Russia **Address:** Russia.**Position:** Head of the Russian Federal State News Agency 'Rossiya Segodnya'. **Other Information:** (UK Sanctions List Ref):RUS0001. Financial sanctions imposed in addition

to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Appointed by Presidential Decree on 9 December 2013 Head of the Russian Federal State news agency "Rossiya Segodnya". Central figure of the Russian government propaganda supporting the illegal annexation of Crimea and in promoting policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12944.

639. **Name 6:** KISHKINOV **1:** VITALIY **2:** MIKHAYLOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КИШКИНОВ Виталий Михайлович
DOB: 07/01/1983. **a.k.a:** KISHKINOV, Vitaly, Mikhailovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1275. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15227.

640. **Name 6:** KISLOV **1:** ANDREY **2:** IGORYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КИСЛОВ Андрей Игоревич
DOB: 29/08/1958. **POB:** Kuibyshev, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0990. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14941.

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

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

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

644. **Name 6:** KIZEEV **1:** MIKHAIL **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Михаил Владимирович Кизеев
DOB: 31/03/1978. **POB:** Ivanovo, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0423. Financial sanctions imposed in addition to an asset freeze:

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

645. **Name 6:** KLEBANOV **1:** ILYA **2:** IOSIFOVICH **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. (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 22/05/2023 **Group ID:** 15921.

646. **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.

647. **Name 6:** KLISHAS **1:** ANDREI **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/11/1972. **POB:** Sverflovsk, Ekaterinburg, Russian Federation **Nationality:** Russia **Position:** Chair of Federation Council Committee on Constitutional Legislation and State Building **Other Information:** (UK Sanctions List Ref):RUS0002. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Chair of the Federation Council Committee on Constitutional Legislation and State Building. On 1 March 2014, Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that the "Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-emcompassing 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.

648. **Name 6:** KLISHIN **1:** MIKHAIL **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Михаил Алексеевич Клишин
DOB: 09/10/1954. **POB:** St Petersburg, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1460. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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.

649. **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:** 19/11/1978. **Nationality:** Russia **Passport Number:** 8001 142195 **National Identification Number:** F-703443 **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):RUS1475. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Viacheslav Sergeevich KLOBUKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Motor Rifle Brigade. He is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or

promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15408.

650. **Name 6:** KLYAVIN **1:** ALEXEY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Клявин
Position: Member of the Board of Directors, Sovcomflot **Other Information:** (UK Sanctions List Ref):RUS1884. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 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.

651. **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, Vasilyevich **Nationality:** (1) Cyprus (2) Russia **Passport Number:** K00299010 **Passport Details:** Cyprus **Address:** 1st Krasnoarmeyskiy per. 4 flat 187, Mytishi, Moscow, Russia.**Position:** Member of the Supervisory Board Sovcombank **Other Information:** (UK Sanctions List Ref):RUS1584. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Vasilyevich Klyukin is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15528.

652. **Name 6:** KNYAGININ **1:** VLADIMIR **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КНЯГИНИН Владимир Николаевич
DOB: 20/01/1961. **POB:** Saint Petersburg, Russia **a.k.a:** (1) KNIAGININ, Vladimir, Nikolaeyevich (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.

653. **Name 6:** KNYAZEV **1:** VITALY **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КНЯЗЕВ Виталий Иванович
DOB: 17/04/1938. **POB:** Polyarny, Murmansk Region, Russia **Nationality:** Russia **Position:** Deputy General Director for General Issues **Other Information:** (UK Sanctions List Ref):RUS1785. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vitaly KNYAZEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, 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.

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

655. **Name 6:** KNYSH **1:** MAXIM **2:** GENNADIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КНЫШ 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.

656. **Name 6:** KOBETS **1:** ALEXKANDR **2:** YURYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Юрэвйч Кобетс

DOB: 27/09/1959. **POB:** Kherson, Ukraine **a.k.a:** KOBETS, Oleksandr, Yuriiyovich **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 Yuryevic 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.

657. **Name 6:** KOBTSEVA **1:** OLGA **2:** ANATOLYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КОБЦЕВА Ольга Анатольевна
DOB: 06/09/1966. **POB:** Rubizhne, Ukraine **a.k.a:** KOBTSEVA, Olga, Anatolievna **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1276. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15228.

658. **Name 6:** KOCHIEV **1:** ROBERT **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Кочиев Роберт Иванович
DOB: 16/03/1966. **POB:** Tskhinvali, Georgia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0424. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

659. **Name 6:** KOCHKIN **1:** ALEKSANDER **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Викторович КОЧКИН
DOB: 10/02/1957. **POB:** Russia **Nationality:** Russia **Position:** Executive Director at Scientific and Production Concern Technologies of Mechanical Engineering JSC **Other Information:** (UK Sanctions List Ref):RUS1911. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Aleksandr Victorovich KOCHKIN ("KOCHKIN") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because KOCHKIN is or has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely Scientific and Production Concern Technologies of Mechanical Engineering JSC ("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.

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

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

destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14499.

662. **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:** Bolshie Klyuchi village, Zelenodolsk Region, the Republic of Tatarstan, Russia **Nationality:** Russia **Position:** Director General of PJSC "KAMAZ" **Other Information:** (UK Sanctions List Ref):RUS1124. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Kogogin is the Director General of Kamaz PJSC, which produces heavy vehicles used, inter alia, by the Russian military. Kogogin has therefore been involved in obtaining a benefit from or supporting the Government of Russia by working as a director of a company carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Male **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15070.

663. **Name 6:** KOGOGINA **1:** ALFIA **2:** GUMAROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Альфия Гумаровна Когогина
DOB: 22/02/1968. **POB:** Zelenodolsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0668. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14619.

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

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

666. **Name 6:** KOLEROV **1:** MODEST **2:** ALEXEYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КОЛЕРОВ Модест Алексеевич
DOB: 04/12/1963. **POB:** Kimovsk, Russia **Position:** Co-founder and editor-in-chief of the REGNUM portal **Other Information:** (UK Sanctions List Ref):RUS0761. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As co-founder and editor-in-chief of the REGNUM portal, Kolerov has consistently promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14712.

667. **Name 6:** KOLESNIK **1:** ANDREI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Иванович Колесник
DOB: 26/02/1960. **POB:** Kaliningrad, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0425. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14370.

668. **Name 6:** KOLESNIKOV **1:** DENIS **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КОЛЕСНИКОВ Денис Сергеевич
DOB: 01/06/1980. **POB:** Luhansk, Ukraine **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1277. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15229.

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

670. **Name 6:** KOLESNIKOV **1:** OLEG **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Олег Алексеевич Колесников
DOB: 11/09/1968. **POB:** Krasnogorsk, Russia **Nationality:** Russia **Passport Number:** 756186942 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0555. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14500.

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

672. **Name 6:** KOLOKOLTSEV **1:** VLADIMIR **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КОЛОКОЛЬЦЕВ Владимир
Title: Interior Minister **DOB:** 11/05/1961. **POB:** Nizhniy Lomov, Russia **Nationality:** Russia **Position:** Permanent member of the Russian Security Council. **Other Information:** (UK Sanctions List Ref):RUS0727. Financial sanctions imposed in addition to an asset freeze: Trust services. 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 **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14678.

673. **Name 6:** KOLOMEYTSEV **1:** NIKOLAY **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): Коломейцев Николай Васильевич
DOB: 01/09/1956. **POB:** Babaevsky district, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0426. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14371.

674. **Name 6:** KOLTSOV **1:** ANTON **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Антон Викторович Кольцов
DOB: 24/06/1973. **POB:** Cherepovets, Russia **Nationality:** Russian **Position:** So-called 'Head of Government' in temporarily controlled territory of Zaphorizhzhia **Other Information:** (UK Sanctions List Ref):RUS1619. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anton Viktorovich KOLTSOV is the so-called "Head" of the Russian-installed administration in Russian-occupied Zaporizhzhia Region. As a result of this, KOLTSOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in, and/or provided support for, policies or actions which destabilise Ukraine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15563.

675. **Name 6:** KOLUDAROVA **1:** OLGA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ольга Колударова
DOB: 16/12/1983. **POB:** Izhevsk, Russia **Position:** Minister of Education and Science of the so-called Donetsk People's Republic **Other Information:** (UK Sanctions List Ref):RUS1569. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):KOLUDAROVA is the Minister of Education and Science of the so-called Donetsk People's Republic. KOLUDAROVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15513.

676. **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.

677. **Name 6:** KOMANOV **1:** VIKTOR **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Виктор Алексеевич Команов
DOB: --/--/1973. **Nationality:** Russia **Position:** (1) Member of Gazprombank's Management Board (2) Deputy Chairman of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref):RUS1609. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Alekseevich Komanov 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.

678. **Name 6:** KOMAROV **1:** IGOR **2:** ANATOLYEVICH **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 Anatolyevich KOMAROV is a Member of the Security Council of the Russian Federation. As a Member of the Security Council, KOMAROV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14990.

679. **Name 6:** KOMAROV **1:** KIRILL **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Кирилл Борисович Комаров

DOB: 29/12/1973. **POB:** St Petersburg, Russia **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1725. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Kirill Borisovich KOMAROV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15763.

680. **Name 6:** KOMISSAROV **1:** ALEKSEI **2:** GENNADIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Комиссаров Алексей Геннадиевич
DOB: 20/10/1969. **POB:** Moscow, Russia **a.k.a:** (1) KOMISSAROV, Aleksey, Gennadiyevich (2) KOMISSAROV, Alexei (3) KOMISSAROV, Alexey **Position:** Member of the Board of Directors, Russian Railways **Other Information:** (UK Sanctions List Ref):RUS1918. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Aleksei Gennadievich Komissarov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Russian Railways (RZhD), which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15974.

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

682. **Name 6:** KONASHENKOV **1:** IGOR **2:** YEVGENYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КОНАШЕНКОВ Игорь Евгеньевич
Title: Major General **DOB:** 15/05/1966. **POB:** Chisinau, Moldova **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** Head of the Department of Information and Mass Communications of the Ministry of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1342. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Igor Yevgenyevich KONASHENKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Head of the Department of Information and Mass Communications of the Ministry of Defence of the Russian Federation. In this position he is used to heavily promote the Kremlin's view of the war in Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, 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.

683. **Name 6:** KONDRASHOV **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.

684. **Name 6:** KONDRATENKO **1:** MAXIM **2:** DMITRIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КОНДРАТЕНКО Максим Дмитриевич
DOB: 13/07/1973. **POB:** Samara, Russia **Nationality:** Russia **Address:** Moscow.**Position:** Member of VTB Bank Management Board **Other Information:** (UK Sanctions List Ref):RUS0850. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maxim KONDRATENKO is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, KONDRATENKO obtains a financial benefit from VTB Bank, therefore KONDRATENKO is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14801.

685. **Name 6:** KONDRATENKO **1:** ALEKSEY **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): Алексей Николаевич КОНДРАТЕНКО
DOB: 16/12/1969. **POB:** Art. Plastunovskaya, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0888. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14839.

686. **Name 6:** KONDRATYEV **1:** VENIAMIN **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Вениамин Иванович Кондратьев
DOB: 01/09/1970. **Nationality:** Russia **Position:** Governor of Krasnodar Territory **Other Information:** (UK Sanctions List Ref):RUS1680. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Veniamin Ivanovich KONDRATYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KONDRATYEV is a regional governor. Specifically, KONDRATYEV is Governor of Krasnodar Territory. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 31/10/2023 **Group ID:** 15655.

687. **Name 6:** KONDRATYUK **1:** NIKOLAI **2:** FYODOROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Николай Фёдорович КОНДРАТЮК
DOB: 07/11/1957. **POB:** Russia **a.k.a:** KONDRATYUK, Nikolai, Fyodorovich **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1010. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/10/2023 **Group ID:** 14961.

688. **Name 6:** KONONOV **1:** VLADIMIR **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/10/1974. **POB:** Gorskoe, Luhansk Oblast, Ukraine **a.k.a:** (1) KONONOV, Volodymyr, Petrovych (2) TSAR **Nationality:** Ukraine **Position:** Former so-called 'Defence Minister' of 'Donetsk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0004. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As of 14 August 2014, he replaced Igor Strelkov/Girkin as the so-called 'Defence minister' of the 'Donetsk People's Republic'. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine's military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Dismissed as so-called 'Defence minister' in October 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called 'Head of the Donetsk People's Republic'. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13092.

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

690. **Name 6:** KONOV **1:** DMITRY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Дми́трий Влади́мирович Ко́нов
DOB: 02/09/1970. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Appt. 5, Building 5, Korobeynikov Lane, Moscow, Russia, 119034.**Position:** (1) Previously General Director at OOO SIBUR (2) Previously Chairman of the Management Board and member of the Board of Directors at SIBUR Holdings JSC (3) Previously Chairman of the Management Board & General Director at SIBUR LLC (4) Former Independent member/director of the Supervisory Board of PJSC Alrosa **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 KONOV (hereinafter KONOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) KONOV 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) KONOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Alrosa, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector; (3) KONOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Alrosa, an entity carrying on business as a Government of Russia-affiliated entity. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 31/05/2024 **Group ID:** 14735.

691. **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 Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15822.

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

693. **Name 6:** KOPTEV **1:** YURY **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Юрий Николаевич Коптев
DOB: 13/03/1940. **POB:** Russia **a.k.a:** KOPTEV, Yuri, Nikolaevich **Nationality:** Russia **Passport Number:** 10055910 **Position:** Chairman of the Scientific and Technical Council at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1806. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yury Nikolayevich KOPTEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15838.

694. **Name 6:** KOPYL **1:** OLEG **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КОПЫЛЬ Олег Николаевич
Title: Colonel **Nationality:** Belarus **Position:** First Deputy Commander of the Department for Ideological Work - Ministry of Defence **Other Information:** (UK Sanctions List Ref):RUS0749. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Oleg Nikolayevich KOPYL has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus's policy of support for Russia's invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14700.

695. **Name 6:** KORNET **1:** IGOR **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КОРНЕТ Игорь Александрович
DOB: 29/04/1973. **a.k.a:** KORNET, Igor, Alexandrovich **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1159. Financial sanctions imposed in addition to an asset freeze: Trust services. 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.

696. **Name 6:** KORNIENKO **1:** ALEXEY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Викторович Корниенко
DOB: 22/07/1976. **POB:** Namangan, Uzbekistan **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0428. Financial sanctions imposed in

addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14373.

697. **Name 6:** KOROBOVA **1:** OLGA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ольга Владимировна Коробова
DOB: 15/09/1978. **POB:** Zarya, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0678. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14629.

698. **Name 6:** KOROLYOV **1:** SERGEI **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КОРОЛЕВ Сергей Борисович
Title: General of the Army **DOB:** 25/07/1962. **POB:** Frunze, Kyrgyzstan **Nationality:** Russia **Address:** 2 Bolshaya, Lubyanka Street, Moscow, Russia, 107031.**Position:** First Deputy Director of the FSB of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1344. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):General of the Army Sergei Borisovich KOROLYOV is a military official of the Russian Federation, he currently holds the position of First Deputy Director of the Federal Security Service (FSB) of the Russian Federation. He is considered to be or have been either in direct command of or in a position to hold considerable situational awareness of operatives involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15295.

699. **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, Vitalyevich **Address:** 97 Artema St, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1250. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15202.

700. **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):Igor Yuryevich KOROTCHENKO (hereafter KOROTCHENKO) is the Editor-in-Chief of Russia's National Defence magazine and a former officer in Russia's Air Force. He is also the director of the Centre for the Analysis of the World's Arms Trade. KOROTCHENKO has given numerous interviews and statements where he has supported or promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15299.

701. **Name 6:** KOROTKIY **1:** ALEXANDER **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КОРОТКИЙ Александр Владимирович
DOB: 13/03/1925. **a.k.a:** KOROTKY, Alexander, Vladimirovich **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1209. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15161.

702. **Name 6:** KORSIK **1:** ALEXANDER **2:** LEONIDOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Леонидович КОРСИК
DOB: --/--/1956. **Position:** Member of the Board of Directors, Transneft **Other Information:** (UK Sanctions List Ref):RUS1865. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Alexander Leonidovich KORSIK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because: he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic

significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector. (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15922.

703. **Name 6:** KOSACHEV **1:** KONSTANTIN **2:** IOSIFOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Константин Иосифович Косачев
DOB: 17/09/1962. **POB:** Moscow Oblast, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0879. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14830.

704. **Name 6:** KOSHELEV **1:** VLADIMIR **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Кошелев Владимир Алексеевич
DOB: 01/10/1974. **POB:** Samara (formerly Kuibyshev), Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0429. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

705. **Name 6:** KOSIKHINA **1:** NATALYA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Наталия Владимировна Косихина
DOB: 08/07/1972. **POB:** Danilov, Yaroslavl, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1012. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14963.

706. **Name 6:** KOSTENKO **1:** ELENA **2:** NIKOLAEVNA **3:** n/a **4:** n/a **5:** n/a.
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.

707. **Name 6:** KOSTENKO **1:** IRINA **2:** ANATOLIEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КОСТЕНКО Ирина Анатольевна
DOB: 08/05/1967. **a.k.a:** KOSTENKO, Irina, Anatolyevna **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1251. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 15/11/2023 **Group ID:** 15203.

708. **Name 6:** KOSTENKO **1:** NATALYA **2:** VASILIEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Наталья Васильевна Костенко
DOB: 09/08/1980. **POB:** Malotenginskaya, Russia **Nationality:** 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:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14375.

709. **Name 6:** KOSTENOK **1:** IHOR **2:** VLADYMYROVYCH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ігор ВЛАДИМИРОВИЧ Костенок
DOB: 15/03/1961. **POB:** Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukrainian SSR (now Ukraine) **a.k.a:** KOSTENOK, Igor, Vladimirovich (non-Latin script: Игорь 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.

710. **Name 6:** KOSTIN **1:** ANDREI **2:** LEONIDOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Леонидович КОСТИН
Title: Mr **DOB:** 21/09/1956. **POB:** Moscow, Russia **a.k.a:** (1) KOSTIN, Andrei (2) KOSTIN, Andrey (3) KOSTIN, Andrey, Leonidovich **Nationality:** Russia **Position:** (1) President of VTB Bank (PJSC) (2) Chairman of VTB Bank (PJSC) Management Board (3) Member of the Supervisory Council of VTB Bank (PJSC) (4) Chairman of the Strategy and Corporate Governance Committee **Other Information:** (UK Sanctions List Ref):RUS0267. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrei Leonidovich KOSTIN is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: KOSTIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent of a Government of Russia-affiliated entity and an entity that is carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 10/03/2022 **UK Sanctions List Date Designated:** 10/03/2022 **Last Updated:** 17/07/2023 **Group ID:** 14217.

711. **Name 6:** KOSTOMAROV **1:** ALEKSANDR **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Костомаров Константинович
DOB: 13/05/1977. **POB:** Chelyabinsk, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1627. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):ALEKSANDR KOSTOMAROV is the First Deputy Head of the Administration of the Head of the so-called Donetsk People's Republic. KOSTOMAROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15571.

712. **Name 6:** KOSTRUBITSKIY **1:** ALEXEI **2:** ALEKANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КОСТРУБИЦКИЙ Алексей Александрович
DOB: 24/08/1978. **a.k.a:** KOSTRUBITSKY, Aleksey, Aleksandrovich **Address:** 2a st. Universitetskaya, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1144. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15096.

713. **Name 6:** KOTKIN **1:** SERGEY **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Николаевич Коткин
DOB: 11/03/1956. **POB:** Nenets Autonomous Okrug, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0431. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14376.

714. **Name 6:** KOTOV **1:** ALEKSANDR **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Mr **a.k.a:** KOTOV, Mr, Alexander, Sergeevich **Other Information:** (UK Sanctions List Ref):RUS1984. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Aleksandr Sergeevich KOTOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: KOTOV 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:** 16209.

715. **Name 6:** KOTS **1:** ALEXANDER **2:** IGOREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Игоревич Коц
DOB: 03/09/1978. **POB:** Sakhalin Oblast, Russia **Nationality:** Russia **Position:** Journalist **Other Information:** (UK Sanctions List Ref):RUS1377. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Igorevich KOTS (hereafter KOTS) is a Russian journalist and special correspondent for Komsomolskaya Pravda (KP). Through his reporting with KP since Russia invaded Ukraine, KOTS has promoted and supported the actions of the Russian army in invading Ukraine, and has actively sought to legitimise the justifications that the Russian government has provided for the invasion. Therefore, KOTS is involved in engaging in, providing support for, and promoting the policies and actions which destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15334.

716. **Name 6:** KOVAL **1:** OLEG **2:** VALERYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КОВАЛЬ Олег Валерьевич
DOB: 29/09/1974. **a.k.a:** KOVAL, Oleg, Valerievich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1308. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15260.

717. **Name 6:** KOVAL **1:** ALEXANDER **2:** GEORGIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КОВАЛЬ Александр Георгиевич
Nationality: Russia **Position:** Deputy General Director for Strategic Development **Other Information:** (UK Sanctions List Ref):RUS1786. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander KOVAL is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely 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.

718. **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, Yury, Valentinovich **Nationality:** Russia **Address:** Russia.**Position:** Major shareholder of Bank Rossiya and the National Media Group **Other Information:** (UK Sanctions List Ref):RUS0007. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mr Kovalchuk is a long-time acquaintance of President Putin and co-founder of the so called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. This includes close association to other involved persons. As the chairman and largest shareholder of Bank Rossiya, which is a key stakeholder in the National Media Group, Kovalchuk has actively supported actions which are undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. This includes National Media Group support of Russian policy which is destabilising Ukraine; the formation of bank branches and provision of insurance and investment throughout Crimea and Sevastopol; and support to military activities and the formation of major transport links. Through these actions Kovalchuk is providing financial services and economic resources which are contributing to the destabilisation of Ukraine and undermining the territorial integrity of Ukraine, thereby consolidating the integration of Crimea into the Russian Federation. (Gender):Male **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13075.

719. **Name 6:** KOVALCHUK **1:** BORIS **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Бори́с Ю́рьевич Ковальчу́к
DOB: 01/12/1977. **POB:** Leningrad, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0851. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect that Boris KOVALCHUK is associated with Yuri KOVALCHUK. Boris KOVALCHUK is the son of Yuri KOVALCHUK (RUS0007). Yuri KOVALCHUK has been designated by the UK since 31 December 2020 (updated 18/12/2021) and is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14802.

720. **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 KOVALCHUCK (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.

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

722. **Name 6:** KOVALCHUK **1:** STEPAN **2:** KIRILLOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Степан Кириллович 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 KOVALCHUCK (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.

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

724. **Name 6:** KOVALCHUK **1:** GENNADY **2:** EVGENIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КОВАЛЬЧУК Геннадий Евгеньевич
DOB: 16/09/1969. **a.k.a:** KOVALCHUK, Gennady, Yevgenyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1252. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15204.

725. **Name 6:** KOVALCHUK **1:** SERGEY **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КОВАЛЬЧУК Сергей Александрович
DOB: 27/01/1966. **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1253. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15205.

726. **Name 6:** KOVALCHUK **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 Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15540.

727. **Name 6:** KOVALENKO **1:** ALEKSANDRA **2:** SERGEEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КОВАЛЕНКО Александра Сергеевна
DOB: 06/09/1988. **POB:** Luhansk, Ukraine **a.k.a:** KOVALENKO, Alexandra, 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.

728. **Name 6:** KOVALENKO **1:** VLADIMIR **2:** VLADISLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Владиславович КОВАЛЕНКО
DOB: 04/02/1962. **Nationality:** Russia **Position:** Chief of Staff of Yunarmia in Sevastopol, Crimea **Other Information:** (UK Sanctions List Ref):RUS1932. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Vladimir Vladislavovich 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 Yunarmia, 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.

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

730. **Name 6:** KOVITIDI **1:** OLGA **2:** FEDOROVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/05/1962. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine) **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.**Position:** (1) Member, formerly the Russian Federation Council from the annexed Autonomous Republic of Crimea (2) Member of the Federation Council Committee on Constitutional Legislation and Stage Building **Other Information:** (UK Sanctions List Ref):RUS0008. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the former Russian Federation Council from the annexed Autonomous Republic of Crimea. Now a member of the Federation Council Committee on Constitutional Legislation and Stage Building. (Gender):Female **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12954.

731. **Name 6:** KOVPAK **1:** LEV **2:** IGOREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ковпак Лев Игоревич
DOB: 23/10/1978. **POB:** Pervouralsk , Russia **Nationality:** Russia **Passport Number:** 1417961. 2107168. 728269902 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0591. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14536.

732. **Name 6:** KOVTYRIN **1:** ALEXANDER **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КОВТЫРИН Александр Владимирович
DOB: 10/10/1977. **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1254. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15206.

733. **Name 6:** KOZAK **1:** DMITRY **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/11/1958. **POB:** Bandurovo, Kirovograd **Nationality:** Russia **Position:** (1) Former Deputy Prime Minister (2) Deputy Chief of Staff to the Presidential Executive Office and de facto chief Russian negotiator on Ukraine **Other Information:** (UK Sanctions List Ref):RUS0009. 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. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Deputy Chief of Staff of the Presidential Executive Office of the Russian Federation. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12950.

734. **Name 6:** KOZAK **1:** ALEXEY **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Козак

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

735. **Name 6:** KOZENKO **1:** ANDREI **2:** DMITRIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/08/1981. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine) **Nationality:** Ukraine **Address:** Ukraine.**Position:** Current or Former Member of the State 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 socalled "Republic of Crimea". For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea" by the local "authorities". (Gender):Male **Listed on:** 09/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13393.

736. **Name 6:** KOZHANOVA **1:** IRINA **2:** ANDREYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ирина Андреевна КОЖАНОВА
DOB: 07/06/1987. **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 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

737. **Name 6:** KOZHEVNIKOV **1:** VYACHESLAV **2:** EVGENYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Вячеслав Евгеньевич КОЖЕВНИКОВ
DOB: 08/07/1974. **POB:** Ufa, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS2406. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Vyacheslav Evgenyevich KOZHEVNIKOV (hereafter KOZHEVNIKOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: KOZHEVNIKOV 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, PJSC FORWARD ENERGO, which is controlled directly or indirectly by the Government of Russia. (Gender):Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16785.

738. **Name 6:** KOZHIN **1:** VLADIMIR **2:** IGOREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Игоревич КОЖИН
DOB: 28/02/1959. **POB:** Troitsk, Chelyabinsk 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):RUS0936. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14887.

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

740. **Name 6:** KOZLOV **1:** IVANOVICH **2:** SERGEY **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КОЗЛОВ, Иванович Сергей
DOB: 07/11/1963. **Nationality:** Ukraine **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1154. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust

services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15106.

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

742. **Name 6:** KOZLOVSKY **1:** ALEXANDER **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Козловский Александр Николаевич
DOB: 05/05/1973. **POB:** Velikiye Luki, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0432. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14377.

743. **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.

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

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

746. **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.

747. **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:** Polevskoy, Russia **Nationality:** 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.

748. **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.

749. **Name 6:** KRASNOV **1:** IGOR **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КРАСНОВ Игорь Викторович
DOB: 24/12/1975. **POB:** Arkhangelsk, Russia **Nationality:** Russia **Address:** 6-3 Michurinsky 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.

750. **Name 6:** KRASOV **1:** ANDREY **2:** LEONIDOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Леонидович Красов
DOB: 27/01/1967. **POB:** Zemlyanka, Novosergievsky district, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0434. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

751. **Name 6:** KRASOVSKIY **1:** MAKSIM **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КРАСОВСКИЙ Максим Борисович
DOB: 28/01/1970. **Nationality:** Russia **Passport Number:** 4514985443 **Passport Details:** Russian passport **Position:** Editor at InfoRos **Other Information:** (UK Sanctions List Ref):RUS0796. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maksim Borisovich KRASOVSKIY (hereafter KRASOVSKIY) is an editor at InfoRos, an organisation linked to the Government of Russia which spreads disinformation. In his role as an editor at InfoRos, KRASOVSKIY 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.

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

Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a prominent TV presenter in Russia, Anton Krasovsky has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14715.

753. **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, Valeriyivna **Nationality:** Ukraine **Position:** (1) Chairperson of the so-called Luhansk Sverdlovsk (2) Ekaterinburg, Sverdlovsk People's Republic Central Election Commission Oblast, RSFSR **Other Information:** (UK Sanctions List Ref):RUS0014. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Chairperson' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic.' In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic", and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13722.

754. **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.

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

756. **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.

757. **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.

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

of Russia in his role as the Minister of Education for the Russian Federation. (Gender):Male **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16011.

759. **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.

760. **Name 6:** KREMLEVA **1:** IRINA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ирина Владимировна КРЕМЛЕВА
DOB: 25/04/1968. **Nationality:** Russia **Position:** Member of OTKRITIE Management Board **Other Information:** (UK Sanctions List Ref):RUS1637. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Irina Vladimirovna Kremleva is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. (Gender):Female **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15581.

761. **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-Dvorino, Kostroma region, Russia **Nationality:** Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1367. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15344.

762. **Name 6:** KRISTKII **1:** VASILII **2:** YURYEVICH **3:** n/a **4:** n/a **5:** n/a.
Nationality: Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2026. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Vasilii Yuryevich Kristkii 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.

763. **Name 6:** KRIVETS **1:** ALEKSANDR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КРИВЕЦ, Александр
Title: Colonel **Nationality:** Belarus **Position:** Commander Lida Airbase **Other Information:** (UK Sanctions List Ref):RUS0712. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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.

764. **Name 6:** KRIVONOGIKH **1:** SVETLANA **2:** ALEXANDROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Светлана Александровна Кривоногих
DOB: 10/03/1975. **POB:** St. Petersburg, Russia **a.k.a:** KRIVONOGIKH, Svetlana, Aleksandrovna **Nationality:** Russia **National Identification Number:** TIN: 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 within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 ("Russia Regulations") because she is a shareholder of Bank Rossiya. In turn, Bank Rossiya is a significant stakeholder in National Media Group, which controls major TV stations in Russia that promote the destabilisation of Ukraine. Bank Rossiya has also made substantial investments into Crimea following the Russian annexation of the Ukrainian territory in 2014. Therefore, through her shareholding, there are reasonable grounds to suspect that KRIVONOGIKH fulfils designation criteria under regulations 6(3)(b) and 6(3)(c)(ii) of the Russia Regulations in that she makes available funds to persons (Bank Rossiya) who provide financial services, make available funds economic resources or goods that could contribute to destabilising Ukraine or undermining or threating 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.

765. **Name 6:** KRIVONOSOV **1:** SERGEY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Владимирович Кривоносов
DOB: 29/05/1971. **POB:** Rostov-on-Don, Russia **Nationality:** Russia **Passport Number:** 727710685 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0559. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14504.

766. **Name 6:** KRIVORUCHKO **1:** ALEKSEY **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КРИВОРУЧКО Алексей Юрьевич
DOB: 17/07/1975. **POB:** Stavropol, Russia **Nationality:** Russia **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0797. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):State Councillor of the Russian Federation, 1st Class Alexey Yurievich KRIVORUCHKO is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He is considered to have been either in direct command of, or otherwise have had involvement in, responsibility for, or influence over deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14748.

767. **Name 6:** KRIYERENKO **1:** ALEKSANDR **2:** VALERYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КРИЕРЕНКО Александр Валерьевич
DOB: 14/10/1993. **POB:** Luhansk, Ukraine **a.k.a:** KRIERENKO, 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 **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15231.

768. **Name 6:** KRUGLY **1:** VLADIMIR **2:** IGOREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Игоревич КРУГЛЫЙ
DOB: 27/05/1955. **POB:** Oryol, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0915. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14866.

769. **Name 6:** KRUPKO **1:** IVAN **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КРУПКО Иван Иванович
Title: Governor **DOB:** 23/07/1974. **POB:** Burdevichi, Belarus **Nationality:** Belarus **Position:** Chairman of the Gomel Regional Executive Committee **Other Information:** (UK Sanctions List Ref):RUS0722. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ivan Ivanovich KRUPKO is Chairman of the Regional Executive Committee of the region of Gomel which has hosted the presence of Russian military forces prior to and during the invasion of Ukraine. In this role KRUPKO is or has been involved in providing support for, or promoting any policy or action which destabilises Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14673.

770. **Name 6:** KRYUKOV **1:** OLEG **2:** VASILYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Олег Васильевич Крюков
DOB: 18/03/1954. **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1728. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Vasilyevich KRYUKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the

Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15766.

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

772. **Name 6:** KRYUKOVA **1:** JULIA **2:** MIKHAILOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КРЮКОВА Юлия Михайловна
DOB: 28/05/1978. **a.k.a:** KRYUKOVA, Yulia, Mikhailovna **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1256. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15208.

773. **Name 6:** KUCHMENT **1:** MIKHAIL **2:** LVOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Михаил Львович Кучмент
DOB: 28/08/1973. **Nationality:** Russia **Passport Number:** 756767859 **Passport Details:** Russia **Address:** Demiana Bednogo Street, 23, block 1, flat 40, Moscow, Russia.**Position:** Head of the Supervisory Board of SOVCOMBANK **Other Information:** (UK Sanctions List Ref):RUS1021. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Lvovich KUCHMENT is the head of the Supervisory Board of SOVCOMBANK. In his role, KUCHMENT is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15352.

774. **Name 6:** KUCHUKOV **1:** ILGAM **2:** GAFFAROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ильгам Гаффарович КУЧУКОВ
DOB: --/--/1977. **POB:** Russia **Address:** Russia.**Other Information:** (UK Sanctions List Ref):RUS1062. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ilgam Kuchukov ["Kuchukov"] is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Roseneftgaz. As a member of Rosneft's Management Board, Kuchukov is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity. (Gender):Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15005.

775. **Name 6:** KUDRYASHKIN **1:** IGOR **2:** GENNADIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КУДРЯШКИН Игорь Геннадьевич
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.

776. **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.

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

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

779. **Name 6:** KULBATSKAYA **1:** KLAVDIA **2:** YURIEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КУЛЬБАЦКАЯ 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.

780. **Name 6:** KULESHOV **1:** ALEKSANDER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Member of Sberbank's Supervisory Board **Other Information:** (UK Sanctions List Ref):RUS1598. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksander Kuleshov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15542.

781. **Name 6:** KULIK **1:** VADIM **2:** VALERIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КУЛИК Вадим Валерьевич
DOB: 14/08/1972. **Nationality:** Russia **Address:** Moscow.**Position:** Deputy President and Chairman of VTB Bank Management Board **Other Information:** (UK Sanctions List Ref):RUS0856. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vadim KULIK is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, KULIK obtains a financial benefit from VTB Bank, therefore KULIK is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14807.

782. **Name 6:** KULIKOV **1:** VALERY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/09/1956. **POB:** Zaporozhye, Ukrainian SSR (now Ukraine) **Nationality:** Russia **Position:** (1) Former Deputy Commander of the Black Sea Fleet (2) A deputy of the Legislative Assembly of the city of Sevastopol **Other Information:** (UK Sanctions List Ref):RUS0015. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. On 26 September 2017, with a Decree of the President of the Russian Federation, he was dismissed from this post and from military service. He then became a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. Since September 2020, he is a deputy of the Legislative Assembly of the city of Sevastopol. (Gender):Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12940.

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

Sanctions List Date Designated: 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14731.

784. **Name 6:** KULIKOV **1:** DMITRY **2:** YEVGENEVICH **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.

785. **Name 6:** KULIKOVSKIKH **1:** NINA **2:** GERMANOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Нина Германовна КУЛИКОВСКИХ
DOB: 05/02/1961. **POB:** Vyazma, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0922. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14873.

786. **Name 6:** KUMANOVA **1:** SVETLANA **2:** ANATOLIEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КУМАНОВА Светлана Анатольевна
DOB: 01/11/1966. **a.k.a:** KUMANOVA, Svetlana, 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 **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15135.

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

788. **Name 6:** KUMPILOV **1:** MURAT **2:** KARALBIYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Мурат Каральбиевич Кумпилов
DOB: 27/02/1973. **POB:** Ulyap, Russia **Nationality:** Russia **Position:** Head of the Republic of Adygea **Other Information:** (UK Sanctions List Ref):RUS1929. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Murat 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.

789. **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.

790. **Name 6:** KUPRIYANYUK **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 Nikolaevich KUPRIYANYUK 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 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:** 14665.

791. **Name 6:** KURASHOV **1:** DENIS **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Денис Сергеевич КУРАШОВ
DOB: 31/05/1978. **POB:** Russia **Nationality:** Russian **Position:** Deputy Minister of Communications of the so-called Donetsk People's Republic **Other Information:** (UK Sanctions List Ref):RUS1623. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Denis Sergeevich KURASHOV is a Russian official serving as Deputy Minister of Communications of the so-called Donetsk People's Republic. KURASHOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15567.

792. **Name 6:** KURBANOV **1:** ANDREI **2:** BOEVICH **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:** У-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.

793. **Name 6:** KURBANOV **1:** RIZVAN **2:** DANIYALOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Курбанов Ризван Даниялович
DOB: 03/01/1961. **POB:** Buynaksk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0436. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14381.

794. **Name 6:** KURCHENKO **1:** SERHIY **2:** VITALYOVYCH **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, Vitaliiovych (2) KURCHENKO, Sergey, Vitalijovich (non-Latin script: Сергей Витальевич Курченко) (3) KURCHENKO, Sergey, Vitaliyovych (4) KURCHENKO, Sergey, Vitalyovych (5) KURCHENKO, Sergii, Vitaliiovych (6) KURCHENKO, Sergii, Vitalijovich (7) KURCHENKO, Sergii, Vitaliyovych (8) KURCHENKO, Sergii, Vitalyovych (9) KURCHENKO, Sergij, Vitaliiovych (10) KURCHENKO, Sergij, Vitalijovich (11) KURCHENKO, Sergij, Vitaliyovych (12) KURCHENKO, Sergij, Vitalyovych (13) KURCHENKO, Sergiy, Vitaliyovich (non-Latin script: Сергій Віталійович Курченко) (14) KURCHENKO, Serhii, Vitaliiovych (15) KURCHENKO, Serhii, Vitalijovich (16) KURCHENKO, Serhii, Vitaliyovych (17) KURCHENKO, Serhii, Vitalyovych (18) KURCHENKO, Serhiy, Vitaliiovych (19) KURCHENKO, Serhiy, Vitalijovich (20) KURCHENKO, Serhiy, Vitaliyovych **Nationality:** Ukraine **Address:** Moscow, Russia.**Position:** Businessman Founder/Owner of the group of companies Gas Ukraine 2009 **Other Information:** (UK Sanctions List Ref):RUS0230. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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.

795. **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.

796. **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.

797. **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.

798. **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:** 14383.

799. **Name 6:** KUSHAKOV **1:** MIKHAIL **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КУШАКОВ Михаил Николаевич
DOB: 23/11/1958. **POB:** Moldova **Address:** 2a st. Universitetskaya, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1143. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15095.

800. **Name 6:** KUSHNAREV **1:** VITALY **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Виталий Васильевич Кушнарёв
DOB: 01/05/1975. **POB:** Tatsinsky District, Russia **Nationality:** Russia **Passport Number:** 760414101 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0560. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14505.

801. **Name 6:** KUSOV **1:** IVAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Иван кусов
DOB: --/--/1987. **POB:** Semipalatinsk, Kazakhstan **Nationality:** Russia **Position:** So-called 'Minister of Education and Science' **Other Information:** (UK Sanctions List Ref):RUS1568. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust

services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ivan KUSOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Education and Science for the non-government controlled area of Ukraine known as the Luhansk People's Republic. Through this role, KUSOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15512.

802. **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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1007. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14958.

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

804. **Name 6:** KUYVASHEV **1:** YEVGENY **2:** VLADMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Евгений Владимирович Куйвашев
DOB: 16/03/1971. **Nationality:** Russia **Position:** Governor of Sverdlovsk Region **Other Information:** (UK Sanctions List Ref):RUS1512. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yevgeny Vladmirovich KUYVASHEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUYVASHEV is a regional governor. Specifically, KUYVASHEV is Governor of Sverdlovsk Region. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15450.

805. **Name 6:** KUZMICH **1:** TETIANA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Тетяна КУЗЬМИЧ
DOB: 10/04/1968. **a.k.a:** (1) KUZMICH, Tatiana (2) KUZMICH, Tatyana (3) KUZMICH, Tetyana **Nationality:** Ukraine **Position:** (1) Member of the 'Salvation Committee for Peace and Order' in Kherson (2) Former deputy Mayor of Kherson **Other Information:** (UK Sanctions List Ref):RUS1472. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect Tetiana KUZMICH 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.

806. **Name 6:** KUZMICHEV **1:** ALEXEY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Викторович КУЗЬМИЧЁВ
DOB: 15/10/1962. **POB:** Kirov, 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 A1 Investment Holding S.A.. KUZMICHEV is also an involved person because he is associated with Mikhail FRIDMAN (RUS0664), German KHAN (RUS0666), and Petr AVEN (RUS0665), who are each involved persons under The Russia (Sanctions) (EU Exit) Regulations 2019. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 22/03/2023 **Group ID:** 14966.

807. **Name 6:** KUZMIN **1:** DMITRY **2:** GENNADYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Дмитрий Геннадьевич КУЗЬМИН
DOB: 28/06/1975. **POB:** Berezovsky, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0973. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk

People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14924.

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

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

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

811. **Name 6:** KUZNETSOV **1:** VLADISLAV **2:** GARIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владислав Гариевич Кузнецов
DOB: 18/03/1969. **POB:** Moscow, Russia **Nationality:** Russia **Position:** So-called 'First Deputy Chairman' of the so-called 'Luhansk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS1538. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladislav Garievich KUZNETSOV is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019 because 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.

812. **Name 6:** KUZNETSOV **1:** STANISLAV **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/07/1962. **POB:** Leipzig , Germany **Nationality:** Russia **Position:** Deputy Chairman of Sberbank's Executive Board **Other Information:** (UK Sanctions List Ref):RUS1590. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Stanislav Konstantinovich Kuznetsov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15534.

813. **Name 6:** KUZNETSOV **1:** MIKHAIL **2:** EVGENYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Михаил Евгеньевич Кузнецов
DOB: 20/06/1979. **POB:** Samara, Russia **Position:** Member of the Board of Directors, Sovcomflot **Other Information:** (UK Sanctions List Ref):RUS1888. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Mikhail 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.

814. **Name 6:** KUZNETSOV **1:** ALEKSANDR **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Сергеевич КУЗНЕЦОВ

DOB: 08/10/1977. **POB:** Nikolskoye, Russia **a.k.a:** RATIBOR **Nationality:** Russia **Passport Number:** 0703769818 (31) **Other Information:** (UK Sanctions List Ref):RUS2275. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):"Aleksandr Sergeevich KUZNETSOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: KUZNETSOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he engages in, and provides support for, policy and actions which destabilises Ukraine or threatens its territorial integrity, sovereignty or independence." (Gender):Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16669.

815. **Name 6:** KUZNETSOV **1:** DMITRY **2:** VADIMOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Кузнецов Дмитрий Вадимович
DOB: 05/03/1975. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0440. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14385.

816. **Name 6:** KUZNETSOV **1:** ANDREY **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Кузнецов Андрей Анатольевич
DOB: 29/05/1972. **POB:** Nizhnyaya Tura, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0441. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14386.

817. **Name 6:** KUZNETSOVA **1:** ANNA **2:** YURIEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): А́нна Ю́рьевна Кузнецо́ва
DOB: 03/01/1982. **POB:** Penza, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):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.

818. **Name 6:** KUZYAEV **1:** ANDREI **2:** RAVELEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Равельевич КУЗЯЕВ
Title: Mr **DOB:** 10/06/1965. **POB:** Perm, Russia **Nationality:** Russia **Address:** Johannesgasse 18, Wien, Austria, 1010.**Other Information:** (UK Sanctions List Ref):RUS2438. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):"Andrei Ravelevich KUZYAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: KUZYAEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, ER-TELECOM HOLDING, 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. KUZYAEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, JSC MORION, 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. Further, or in the alternative, he has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning or controlling that same entity which is making available technology that could contribute to destabilising Ukraine. KUZYAEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, NEFTSERVICEHOLDING, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sectors." (Gender):Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16802.

819. **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.

820. **Name 6:** LAMEIKIN **1:** DMITRY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ламейкин Дмитрий Викторович
DOB: 27/02/1977. **POB:** Krasnodar, Russia **Nationality:** Russia **Passport Number:** 512058098 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0561. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

821. **Name 6:** LANTRATOVA **1:** YANA **2:** VALERIEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Лантратова Яна Валерьевна
DOB: 14/12/1988. **POB:** St Petersburg (formerly Leningrad), Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0444. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby 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.

822. **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:** Kolymazhnyy 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.

823. **Name 6:** LAPTEVA **1:** LESYA **2:** MIKHAYLOVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/03/1976. **POB:** Dzhambul/Jambul/Taraz, Kazakhstan **a.k.a:** (1) LAPTEVA, Lesya, Mikhaylovna (non-Latin script: Леся Михайловна ЛАПТЕВА) (2) LAPTIEVA, Lesya, Mykhaylivna (non-Latin script: Леся Михайлівна ЛАПТЄВА) **Nationality:** Ukraine **Position:** Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'. **Other Information:** (UK Sanctions List Ref):RUS0016. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former "Minister of Education, Science Culture and Religion" of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, Lapteva has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13178.

824. **Name 6:** LAVRENOV **1:** EVGENIJ **2:** EVGENIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЛАВРЕНОВ Евгений Евгеньевич
DOB: 05/12/1979. **POB:** Nikopol, Ukraine **a.k.a:** LAVRENOV, Evgeniy, 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:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15090.

825. **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.

826. **Name 6:** LAVRIK **1:** VALENTINA **2:** VASILYEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/02/1969. **POB:** Ukraine **a.k.a:** LAVRYK, Valentina, Vasilyevna **Nationality:** Ukraine **Position:** Minister of Education, Science and Youth for occupied Crimea. **Other Information:** (UK Sanctions List Ref):RUS2317. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons):Valentina Vasilyevna LAVRIK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by (1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and (2) obtaining a benefit from or supporting the Government of Russia by working as a director of a Government of Russia-affiliated entity, namely as the Minister of Education, Science and Youth for occupied Crimea. (Gender):Female **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **Group ID:** 16690.

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

828. **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.

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

830. **Name 6:** LAZUTKINA **1:** YULIYA **2:** VIKTOROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Юлия Викторовна ЛАЗУТКИНА
DOB: 03/11/1981. **POB:** Koltovskoye, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0986. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14937.

831. **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.

832. **Name 6:** LEBEDEV **1:** IGOR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Лебедев Игорь Владимирович
DOB: 27/09/1972. **POB:** Rudny, Kostanai Region, Kazakh SSR **a.k.a:** LEBEDEV, Igor, Vladimirovych **Nationality:** Russia **Position:** Former Deputy Speaker, State Duma **Other Information:** (UK Sanctions List Ref):RUS0017. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Deputy Speaker, State Duma. On March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13111.

833. **Name 6:** LEBEDEV **1:** DMITRI **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Дмитрий Алексеевич ЛЕБЕДЕВ
DOB: 30/03/1968. **POB:** Leningrad/St Petersburg, Russia **a.k.a:** (1) LEBEDEV, Dmitri (2) LEBEDEV, Dmitri, Alekseyevich **Nationality:** Russia **Address:** Moscow, Russia.**Position:** Chairman of Board of Directors, Bank Rossiya **Other Information:** (UK Sanctions List Ref):RUS0272. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):DMITRI ALEKSEEVICH LEBEDEV, hereafter LEBEDEV, is the Chairman of the Board of Directors at Bank Rossiya and Managing Director and Co-Chairman of the Board of Management of ABR Management, and a member of Board of Directors of SOGAZ JSC, (both of whom are affiliates of Bank Rossiya), one of Russia's largest insurers. As Chairman of the Board of Directors at Bank Rossiya and a Member of the Board of Directors at SOGAZ, he is involved in carrying on business in a sector (financial services) of strategic significance to the Russian Government. Bank Rossiya is a Russian bank privately owned by elite Russian billionaires with direct links to Vladimir Putin. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank Rossiya has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. SOGAZ JSC, the largest insurer in the Russian corporate sector, insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean peninsula. In doing so, SOGAZ supported the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. LEBEDEV therefore is involved in carrying on business in a sector of strategic significance to the Russian Government, has obtained a benefit from or is supporting the Russian Government by working as a director or equivalent of a company which carries on business in sectors of strategic significance (financial services) to the Government of Russia, and has supported activities which destabilise Ukraine and undermine and threaten its sovereignty, independence and territorial integrity. (Gender):Male **Listed on:** 10/03/2022 **UK Sanctions List Date Designated:** 10/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14215.

834. **Name 6:** LEBEDEV **1:** VLADIMIR **2:** ALBERTOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Альбертович ЛЕБЕДЕВ
DOB: 23/04/1962. **POB:** Navahrudak,, Belarus **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0911. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14862.

835. **Name 6:** LEBEDEV **1:** EVGENY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Евгений Викторович Лебедев
DOB: 12/12/1957. **POB:** Bor, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0446. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14391.

836. **Name 6:** LEBEDEV **1:** OLEG **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Лебедев Олег Александрович
DOB: 12/10/1976. **POB:** Tula, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0447. Financial sanctions imposed in addition to

an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14392.

837. **Name 6:** LECHKHADZHIEV **1:** RUSLAN **2:** ABDULVAKHIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Лечхаджиев Руслан Абдулвахиевич
DOB: 02/07/1965. **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0288. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14233.

838. **Name 6:** LEDKOV **1:** GRIGORY **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Григорий Петрович Ледков
DOB: 26/03/1969. **POB:** Naryan-Mar, Nenets, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1005. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14956.

839. **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 **a.k.a:** LELIKOV, Dmitriy, Yurievich **Nationality:** Russia **Passport Number:** 514408956 **National Identification Number:** 4606153352 **Address:** 23 Tiz Vatutinki, Moscow, Russia, 142793.**Position:** Deputy General Director at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1800. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Yuryevich LELIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15834.

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

841. **Name 6:** LENSKAYA **1:** ELENA **2:** ANATOLIEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЛЕНСКАЯ Елена Анатольевна
Title: Judge **DOB:** 22/01/1979. **POB:** Russia **a.k.a:** LENSKAYA, Yelena **Nationality:** Russia **Position:** Judge at the Basmanny Court, Moscow **Other Information:** (UK Sanctions List Ref):RUS1832. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/04/2023. (UK Statement of Reasons):Judge Elena LENSKAYA is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019. LENSKAYA approved the politically motivated arrest of Vladimir Kara-Murza for disseminating false information about the Russian army under section 2 of article 207.3 of the Russian Criminal Code, one of the so-called "fake news" laws. This law was enacted as a result of, and its application and enforcement by prosecutors and courts is a result of, a Russian Government policy aimed at preventing the Russian public from knowing the truth about the conflict in Ukraine and intimidating those willing to criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information

about the conflict, anti-war sentiment and dissent that would undermine the Russian Government's ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine. LENSKAYA's decision to grant the request for the arrest of Vladimir Kara-Murza amounts to providing support for this policy. Therefore, LENSKAYA is an involved person because she is providing support for a policy that is destabilising Ukraine. (Gender):Female **Listed on:** 21/04/2023 **UK Sanctions List Date Designated:** 21/04/2023 **Last Updated:** 21/04/2023 **Group ID:** 15888.

842. **Name 6:** LEONOV **1:** YURY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЛЕОНОВ Юрий Владимирович
DOB: 01/04/1980. **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1259. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15211.

843. **Name 6:** LEONOV **1:** SERGEY **2:** DMITRIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Леонов Сергей Дмитриевич
DOB: 09/05/1983. **POB:** Tula, Russia **Nationality:** Russia **Address:** 1 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.

844. **Name 6:** LEONOV **1:** OLEG **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Леонов Олег Юрьевич
DOB: 10/09/1970. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0448. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14393.

845. **Name 6:** LEONTYEV **1:** MIKHAIL **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Михаил Владимирович Леонтьев
DOB: 12/10/1958. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Presenter on Channel One **Other Information:** (UK Sanctions List Ref):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.

846. **Name 6:** LEPA **1:** ROMAN **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЛЕПА, Роман Николаевич
DOB: 03/06/1974. **a.k.a:** LEPA, Roman, Nikolayevich **Address:** 97 Artema St, Donetsk, Ukraine, 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.

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

848. **Name 6:** LESUN **1:** ANATOLY **2:** FEDOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Лесун Анатолий Фёдорович
DOB: 27/02/1959. **POB:** 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):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

849. **Name 6:** LEVCHENKO **1:** SERGEY **2:** GEORGIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Левченко Сергей Георгиевич
DOB: 02/11/1953. **POB:** Novosibirsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0286. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14231.

850. **Name 6:** LEVICHEV **1:** NIKOLAI **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/05/1953. **POB:** Pushkin, St Petersburg, Russia **Nationality:** Russia **Address:** Russia.**Position:** (1) Former member of the State Duma of the Russian Federation (2) former Deputy Speaker, State Duma (3) Currently a member of the Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS0019. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former member of the State Duma. Former Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'. Currently a member of the Central Election Commission. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13112.

851. **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, Dmitrii, Olegovich (non-Latin script: Дмитрий Олегович ЛЕВИН) (2) LEVIN, Dmitry, 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 and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15359.

852. **Name 6:** LICHACHOW **1:** VITALI **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Лихачев Виталий Викторович
DOB: 22/02/1964. **POB:** Volograd, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0684. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14635.

853. **Name 6:** LIKHACHEV **1:** ALEKSEY **2:** EVGENEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Евгеньевич Лихачёв
DOB: 23/12/1962. **POB:** Sarov , Russia **Nationality:** Russia **Position:** Director General and Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1724. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksey Evgenevich 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.

854. **Name 6:** LIKSUTOV **1:** MAKSIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): Ликсутов Максим Станиславович
DOB: 19/06/1976. **POB:** Loksa, Estonia **Nationality:** Estonia, Russia **Position:** (1) Member of the Board of Directors of Aeroflot-Russian Airlines PJSC (2) Deputy Mayor of the Government of Moscow **Other Information:** (UK Sanctions List Ref):RUS1775. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maxim Stanislavovich Liksutov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15810.

855. **Name 6:** LISITSYN **1:** ANATOLY **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Лисицын Анатолий Иванович
DOB: 26/06/1947. **POB:** Bolshiye Smenki, Sonkovsky District, Russia **Nationality:** Russia **Passport Number:** 600374314 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0562. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

856. **Name 6:** LISOBEY **1:** YAROSLAV **2:** IGOREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЛИСОБЕЙ Ярослав Игоревич
DOB: 24/01/1988. **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1261. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15213.

857. **Name 6:** LISOVSKY **1:** SERGEY **2:** FYODOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Лисовский Сергей Федорович
DOB: 25/04/1960. **POB:** Moscow, Russia **Passport Number:** 100076310. 6885616. 14622 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0656. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14601.

858. **Name 6:** LITSOEV **1:** ANDREI **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЛИСТОЕВ Андрей Викторович
DOB: 06/02/1967. **POB:** Luhansk, Ukraine **a.k.a:** LISTOEV, Andrey, Viktorovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1281. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15233.

859. **Name 6:** LITVAK **1:** MICHEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/08/1951. **POB:** St Petersburg, Russia **Nationality:** (1) Belgium (2) Russia (3) United Kingdom **Other Information:** (UK Sanctions List Ref):RUS2410. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Michel LITVAK (hereafter LITVAK) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: LITVAK is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, OTEKO, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Gender):Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16797.

860. **Name 6:** LITVIN **1:** VLADIMIR **2:** ZALMANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Залманович Литвин
DOB: 30/03/1953. **POB:** Russia **Nationality:** Russia **Passport Number:** 530002999 **National Identification Number:** 4504647853 **Address:** 26 2nd Tverskaya Yamskaya Street Apt 30, Moscow, Russia, 125047.**Position:** Organisational Managing

Director at Rostec and member of Rostec's Management Board **Other Information:** (UK Sanctions List Ref):RUS1804. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Zalmanovich LITVIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15845.

861. **Name 6:** LITVINOV **1:** BORIS **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/01/1954. **POB:** Dzerzhynsk (Donetsk Oblast), Ukraine **Nationality:** (1) Russia. (2) Ukraine **Position:** Former member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0020. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' who was at the source of policies and the organisation of the illegal 'referendum' leading to the proclamation of the so-called 'Donetsk People's Republic', which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. Remains active in supporting separatist actions and policies. Current leader of the Communist Party of DNR. (Gender):Male **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13070.

862. **Name 6:** LOBACH **1:** TATYANA **2:** GEORGIEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Лобач Татьяна Георгиевна
DOB: 08/01/1974. **POB:** Khmelnitsky, 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):RUS0681. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14632.

863. **Name 6:** LOGINOV **1:** VYACHESLAV **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Логинов Вячеслав Юрьевич
DOB: 09/01/1979. **POB:** Poyarkovo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0449. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14394.

864. **Name 6:** LOKSHIN **1:** ALEXANDER **2:** MARKOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Маркович Локшин
DOB: 10/10/1957. **POB:** Chita, Russia **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1726. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Markovich LOKSHIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15764.

865. **Name 6:** LOKTEV **1:** MAXIM **2:** ALEXANDROVICH **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. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15637.

866. **Name 6:** LOKTIONOV **1:** BORIS **2:** GEORGIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЛОКТИОНОВ Борис Георгиевич
DOB: 17/02/1957. **POB:** Russia **Nationality:** Russia **Address:** The Prosecutor General's Office of the Russian Federation, str. Bolshaya Dmitrovka, 15a,, GSP-3, Moscow, Russia, 125993.**Position:** Senior Prosecutor, General Prosecutor's Office **Other Information:** (UK Sanctions List Ref):RUS1944. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons):State Prosecutor Boris LOKTIONOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. LOKTIONOV was lead state prosecutor in the politically motivated trial against Vladimir Kara-Murza, who

was found guilty of three charges, which included that of disseminating false information about the Russian Armed Forces under Part 2 of Article 207.3 of the Russian Criminal Code, also known as the "fake news" law. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. LOKTIONOV's role as lead state prosecutor in the trial of Kara-Murza, requesting a 25-year prison sentence for him, demonstrates his support for this policy. Therefore, LOKTIONOV is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. (Phone number):+7 (495) 987-56-56 (Gender):Male **Listed on:** 31/07/2023 **UK Sanctions List Date Designated:** 31/07/2023 **Last Updated:** 31/07/2023 **Group ID:** 16040.

867. **Name 6:** LOOR **1:** IVAN **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Лоор Иван Иванович
DOB: 11/12/1955. **POB:** Kamensky, Rostov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0289. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

868. **Name 6:** LOTSMANOV **1:** DMITRIY **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Лоцманов Дмитрий Николаевич
DOB: 03/02/1975. **POB:** Armavir, Krasnodar, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0671. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14622.

869. **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 Luninets Airbase **Other Information:** (UK Sanctions List Ref):RUS0719. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lieutenant Colonel Aleksandr Vitalievich LOZITSKY is a member of the Armed Forces of Belarus, he currently holds the position of Commander Unit 65408 Luninets Airbase. In this position he is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14670.

870. **Name 6:** LUKASHEVICH **1:** VADIM **2:** ANATOLYEVICH **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.

871. **Name 6:** LUKYANENKO **1:** VALERII **2:** VASILYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КУЛИК Вадим Валерьевич
DOB: --/--/1955. **POB:** Novosibirsk region, Russia **a.k.a:** LUKYANENKO, Valery **Nationality:** Russia **Address:** Moscow .**Position:** Deputy President and Chairman of VTB Bank Management Board **Other Information:** (UK Sanctions List Ref):RUS0857. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Valerii 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.

872. **Name 6:** LUKYANOVICH **1:** ANDREI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЛУКЬЯНОВИЧ, Андрей
Title: Colonel **Nationality:** Belarus **Position:** Deputy Commander of the Air Force and Air Defence Forces **Other Information:** (UK Sanctions List Ref):RUS0711. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Andrei LUKYANOVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14662.

873. **Name 6:** LUSHNIKOV **1:** ALAN **2:** VALERIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): АЛАН ВАЛЕРЬЕВИЧ ЛУШНИКОВ
DOB: 10/08/1976. **POB:** St. Petersburg, Russia **Nationality:** Russia **Position:** President of JSC Concern Kalashnikov **Other Information:** (UK Sanctions List Ref):RUS1916. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Alan Valerievich LUSHNIKOV ("LUSHNIKOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because LUSHNIKOV is and has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling a Government of Russia affiliated entity, namely JSC Concern Kalashnikov, carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15972.

874. **Name 6:** LUSTENKO **1:** ANDREY **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЛУСТЕНКО Андрей Юрьевич
DOB: 16/06/1975. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1162. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15114.

875. **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.

876. **Name 6:** LVOVA-BELOVA **1:** MARIA **2:** ALEKSEEVNA **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 (henceforth Lvova-Belova) is an involved person under the Russia (Sanctions)(EU Exit) Regulation 2019 because she is responsible for, and provides support for, policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, in her role as the Commissioner for Children's Rights under the President of the Russian Federation. (Gender):Female **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15411.

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

878. **Name 6:** LYAGIN **1:** ROMAN **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЛЯГИН, РОМАН ВИКТОРОВИЧ

DOB: 30/05/1980. **POB:** Donetsk, Ukraine **Nationality:** Ukraine **Address:** In detention in Ukraine.**Position:** (1) Former head of the 'Donetsk People's Republic' Central Electoral Commission (2) Former "Minister of Labour and Social Policy" **Other Information:** (UK Sanctions List Ref):RUS0021. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Head of the 'Donetsk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Donetsk People's Republic'. Former "Minister of Labour and Social Policy". (Gender):Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12975.

879. **Name 6:** LYSENKO **1:** ROMAN **2:** GRIGORYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЛЬІСЕНКО Роман Григорьевич
DOB: 13/08/1962. **POB:** Alchevsk, Ukraine **a.k.a:** LYSENKO, Roman, Grigorievich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Russia.**Other Information:** (UK Sanctions List Ref):RUS1282. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15234.

880. **Name 6:** LYUBARSKY **1:** ROMAN **2:** VALERIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Любарский Роман Валерьевич
DOB: 16/07/1980. **POB:** Arzamas-16, Gorky, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0450. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14395.

881. **Name 6:** LYUBIMOVA **1:** OLGA **2:** BORISOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ольга Борисовна Любимова
DOB: 31/12/1980. **POB:** Moscow, Russia **a.k.a:** LUBIMOVA, Olga, Borisovna **Nationality:** Russia **Position:** Minister of Culture of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1938. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Olga Borisovna LYUBIMOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: (1) LYUBIMOVA is a Minister of the Russian Federation, namely the Minister of Culture; and (2) LYUBIMOVA provides support for and promotes policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16021.

882. **Name 6:** MAIDANOV **1:** DENIS **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Майданов Денис Васильевич
DOB: 17/02/1976. **POB:** Balakovo, Saratov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0291. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14236.

883. **Name 6:** MAKAROV **1:** KIRILL **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): МАКАРОВ Кирилл Борисович
DOB: 06/11/1995. **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1185. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15137.

884. **Name 6:** MAKAROV **1:** VYACHESLAV **2:** SERAFIMOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Макаров Вячеслав Серафимович
DOB: 07/05/1955. **POB:** Krutchenskaya Baygora, Lipetsk, Russia **Nationality:** Russia **Passport Number:** 600720136 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0274. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed:

21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14219.

885. **Name 6:** MAKAROV **1:** ANDREY **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Макаров Андрей Михайлович
DOB: 22/07/1954. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 726457392. 753337929. 707067 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0593. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14538.

886. **Name 6:** MAKEEVA **1:** OLGA **2:** ALEXANDROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): МАКЕЕВА Ольга Александровна
DOB: 21/11/1974. **a.k.a:** MAKEYEVA, Olga, Alexandrovna **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1173. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15125.

887. **Name 6:** MAKHMUDOV **1:** ISKANDER **2:** KAKHRAMONOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Искандер Кахрамонович МАХМУДОВ
DOB: 05/12/1963. **Position:** President of Ural Mining and Metallurgical Company (UMMC) **Other Information:** (UK Sanctions List Ref):RUS1643. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Iskander Kakhramonovich 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.

888. **Name 6:** MAKIEV **1:** ZURAB **2:** GAYOZOVICH **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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14397.

889. **Name 6:** MAKSIMENKO **1:** VLADIMIR **2:** ILICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): МАКСИМЕНКО Владимир Ильич
DOB: 21/07/1954. **a.k.a:** MAXIMENKO, Vladimir **Nationality:** Russia **National Identification Number:** 770305249797 **National Identification Details:** Russian taxpayer ID **Position:** Editor in chief, Strategic Culture Foundation **Other Information:** (UK Sanctions List Ref):RUS1104. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Ilich MAKSIMENKO (hereafter MAKSIMENKO) is editor of the Strategic Culture Foundation (SCF), an organisation affiliated with the Government of Russia which spreads disinformation. In his role as editor and as a contributor to SCF, MAKSIMENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15051.

890. **Name 6:** MAKSIMOV **1:** TIMUR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Максимов Тимур игоревич

DOB: 09/01/1986. **POB:** St Petersburg, Russia **Nationality:** Russia **Position:** Member of the Board of Directors of Aeroflot-Russian Airlines PJSC, Deputy Finance Minister of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1776. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Timur Igorevich Maksimov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15811.

891. **Name 6:** MAKSIMOV **1:** ALEXANDER **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Максимов Александр Александрович
DOB: 15/11/1946. **POB:** Zlatoust, Chelyabinsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0292. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

892. **Name 6:** MALAKHOVA **1:** SVETLANA **2:** ANATOLIEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): МАЛАХОВА Светлана Анатольевна
DOB: 27/08/1964. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1163. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15115.

893. **Name 6:** 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.

894. **Name 6:** MALKEVICH **1:** ALEXANDER **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Александрович МАЛЬКЕВИЧ
DOB: 14/07/1975. **POB:** St Petersburg, Russia **Nationality:** Russia **Passport Number:** 717637093 **National Identification Number:** 781005202108 **Position:** (1) First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community (2) General Director of the Saint Petersburg TV channel **Other Information:** (UK Sanctions List Ref):RUS1388. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Alexandrovich MALKEVICH is the General Director of the St Petersburg TV Channel and a member of the Civic Chamber of the Russian Federation. In these roles he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine and supported the Government of Russia. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15321.

895. **Name 6:** 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.

896. **Name 6:** MALOFEEV **1:** KONSTANTIN **2:** VALEREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/07/1974. **POB:** Puschino, Moscow region, Russia **Nationality:** Russia **Address:** Russia.**Other Information:** (UK Sanctions List Ref):RUS0022. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, so-called Prime Minister of the so-called 'Donetsk People's Republic' and met with Mr Aksyonov, so-called Prime Minister of the so-called 'Republic of Crimea', during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number

of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that 'You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe.' Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine. (Gender):Male **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13073.

897. **Name 6:** MALY **1:** PAVEL **2:** GEORGIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): МАЛЫЙ Павел Георгиевич
DOB: 05/11/1968. **POB:** Debaltseve, Ukraine **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1283. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15235.

898. **Name 6:** MALYKHIN **1:** ALEKSANDR **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/01/1981. **a.k.a:** (1) MALYHIN, Aleksandr, Sergeevich (2) MALYHIN, Alexander, Sergeevich (non-Latin script: Александр Сергеевич МАЛЫХИН) (3) MALYHIN, Ikejsabdr, Serguyovch (4) MALYHIN, Oleksandr, Sergiyovych (5) MALYHIN, Oleksandr, Serhiyovych (6) MALYKHIN, Alexander, Sergeevich (7) MALYKHIN, Ikejsabdr, Serguyovch (non-Latin script: Икейсабдр Сергеевич МАЛЫХИН) (8) MALYKHIN, Oleksandr, Sergiyovych (non-Latin script: Олександр Сергійович МАЛИХІН) (9) MALYKHIN, Oleksandr, Serhiyovych (non-Latin script: Олександр Сергеевич МАЛЫХИН) **Nationality:** Ukraine **Position:** Former Head of the "Lugansk People's Republic" Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS0023. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Former Head of the 'Luhansk People's Republic' Central Electoral Commission. Remains active in supporting separatist policies. (UK Statement of Reasons):Former head of the 'Lugansk People's Republic' Central Electoral Commission. Activley organised the referendum on 11 May 2014 on the self-determination of the 'Lugansk People's Republic'. Remains active in supporting separatist policies. (Gender):Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12976.

899. **Name 6:** MALYSHEV **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) MALYSHEV, Mykhalyo (2) MALYSHEV, Mykhaylo, Hryhorovych **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS0024. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Chair of the Crimea Electoral Commission. Responsible for administering the Crimean 'referendum'. Responsible under the Russian system for signing referendum results. In the capacity of Chair of the Crimea Electoral Commission he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented politics that undermine the territorial integrity, sovereignty and independence of Ukraine (Gender):Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12933.

900. **Name 6:** MAMAEV **1:** VALENTIN **2:** GENNADYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Валентин Геннадьевич МАМАЕВ
DOB: --/--/1976. **a.k.a:** MAMAYEV, Valentin, Gennadyevich **Address:** Russia.**Other Information:** (UK Sanctions List Ref):RUS1065. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Valentin Mamaev ["Mamaev"] 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 Roseneftgaz. As a member of Rosneft's Management Board, Mamaev 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.

901. **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:** MAMAKOWA, Aelita **Nationality:** Russia **National Identification Number:** OGRNIP: 321547600026521 TIN: 041104686952 **Address:** Prospekt Nikolskiy, Dom 2, Kvartira 71, Rabochiy poselok Kolkovo, Oblast Novosibirskaya, 630559.**Position:** Responsible for soliciting financial donations from readers to SouthFront and publishing material **Other Information:** (UK Sanctions List Ref):RUS1501. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aelita Leonidovna MAMAKOVA is a key individual associated with the disinformation website SouthFront, and has provided financial services to maintain their operations. SouthFront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia's false narrative about the Russian invasion of Ukraine. Through her association and the provision of financial services to SouthFront, MAMAKOVA is therefore involved in supporting and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female **Listed on:** 04/07/2022 **UK Sanctions List Date Designated:** 04/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15441.

902. **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.

903. **Name 6:** MAMSUROV **1:** TAIMURAZ **2:** DZHAMBEKOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Таймураз Дзамбекович МАМСУРОВ
DOB: 13/04/1954. **POB:** Belsan, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0881. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14832.

904. **Name 6:** MANTUROV **1:** DENIS **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): МАНТУРОВ Денис Валентинович
DOB: 23/03/1969. **POB:** Murmansk, Russia **Passport Number:** (1) 0221634 (2) 1787479 (3) 512584601 (4) 513699494 (5) 513962978 (6) 511787479 **Passport Details:** (1) Expiry: 04 Jun 2003 (2) Expiry: 07 May 2008 (3) Expiry: 07 May 2008 (4) Expiry: 07 May 2008 (5) Expiry: 27 Mar 2013 (6) - **Address:** BIG TISHINSKY PEREULOK, 10-1-58, MOSCOW, RUSSIA, 123557.**Other Information:** (UK Sanctions List Ref):RUS1668. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Denis Valentinovich MANTUROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is the Deputy Prime Minister and Minister of Industry and Trade; and 2) he is responsible for, and has provided support for, policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number):(1) 9562236 (2) 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.

905. **Name 6:** MANUILOV **1:** EVGENY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/01/1967. **POB:** Bilovodsk Raion, Luhansk region, Ukrainian SSR (now Ukraine) **a.k.a:** (1) MANUYLOV, Evgeny, Vladimirovich (2) MANUYLOV, Yevhen, Volodymyrovych **Nationality:** Ukraine **Address:** Ukraine.**Position:** So-called Minister of Budget (Finance) of the so-called People's Republic of Lugansk **Other Information:** (UK Sanctions List Ref):RUS0025. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):So called 'Minister of Finance' of the so called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. (Gender):Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13209.

906. **Name 6:** MARCHENKO **1:** OKSANA **2:** MYKHAYLIVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Оксана Михайловна МАРЧЕНКО
DOB: 28/04/1973. **POB:** Kyiv, Ukraine **Nationality:** Ukraine **National Identification Number:** 2678119124 **National Identification Details:** Taxpayer Registration card **Other Information:** (UK Sanctions List Ref):RUS1818. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Oksana Mykhaylivna MARCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) MARCHENKO is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Viktor Volodymyrovich MEDVEDCHUK. (Gender):Female **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **Group ID:** 15874.

907. **Name 6:** MARCHENKO **1:** EVGENIY **2:** EVGENIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Марченко Евгений Евгеньевич
DOB: 17/07/1972. **POB:** Penza, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0454. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14399.

908. **Name 6:** MARDANOV **1:** RUSLAN **2:** RAISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): МАРДАНОВ Руслан Раисович
DOB: 22/09/1980. **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1284. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed:

21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15236.

909. **Name 6:** MARDANSHIN **1:** RAFAEL **2:** MIRKHATIMOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Марданшин Рафаэль Мирхатимович
DOB: 24/12/1961. **POB:** Bashkortostan, Russia **Nationality:** Russia **Passport Number:** 711294688 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0563. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14508.

910. **Name 6:** MARFINA **1:** ZHANNA **2:** VIKTOROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): МАРФИНА Жанна Викторовна
DOB: 31/01/1974. **POB:** Bile, Ukraine **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1285. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15237.

911. **Name 6:** MARINYCHEV **1:** PAVEL **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
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 MARINYCHEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Pavel Alekseevich MARINYCHEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) Pavel Alekseevich MARINYCHEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16437.

912. **Name 6:** MARKELOV **1:** VITALY **2:** ANATOLYVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Маркелов Виталий Анатольевич
DOB: 05/08/1963. **POB:** Mordovia, Russia **a.k.a:** MARKELOV, Vitali, 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:** 21/03/2023 **Group ID:** 15844.

913. **Name 6:** MARKHAEV **1:** VYACHESLAV **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Мархаев Вячеслав Михайлович
DOB: 01/06/1955. **POB:** Bokhansky District, Irkutsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0294. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14239.

914. **Name 6:** MARKOV **1:** VLADIMIR **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Марков Владимир Константинович

DOB: 04/10/1955. **Position:** Member of the Management Committee **Other Information:** (UK Sanctions List Ref):RUS1747. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Konstantinovich Markov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 06/04/2023 **Group ID:** 15783.

915. **Name 6:** MARKOV **1:** ANDREY **2:** PAVLOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Марков Андрей Павлович
DOB: 30/06/1972. **POB:** Belgorod, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0293. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14238.

916. **Name 6:** MARKOV **1:** EVGENY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Марков Евгений Владимирович
DOB: 08/11/1973. **POB:** Abatskoye, Tyumen, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0453. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14398.

917. **Name 6:** MARTYNOV **1:** SERGEY **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Александрович МАРТЫНОВ
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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14900.

918. **Name 6:** MARTYNOV **1:** YURY **2:** IGOREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): МАРТЫНОВ Юрий Игоревич
DOB: 22/06/1969. **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1187. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15139.

919. **Name 6:** MARTYNOV **1:** VIKTOR **2:** GEORGIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Мартынов Виктор Георгиевич
DOB: 25/08/1953. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Independent Director at Gazprom, Rector of the Gubkin Russian State University of Oil and Gas **Other Information:** (UK Sanctions List Ref):RUS1753. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Georgievich Martynov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (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.

920. **Name 6:** MASHKAUTSAN **1:** SEMEN **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Семен Алексеевич Машкауцан

DOB: 02/03/1990. **POB:** Chelyabinsk, Russia **Nationality:** Russia **Position:** So-called Deputy Prime Minister of Kherson **Other Information:** (UK Sanctions List Ref):RUS1617. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Semen MASHKAUTSAN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely as the so-called Deputy Prime Minister for the temporarily controlled territory of Kherson. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15561.

921. **Name 6:** MASHTALYAR **1:** OLEG **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Олег Александрович Машталяр
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.

922. **Name 6:** MASLOV **1:** IGOR **2:** VENEDIKTOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Игорь Венедиктович МАСЛОВ
Title: Colonel **DOB:** 18/10/1960. **POB:** Moscow, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1310. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Igor Maslov is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 in that he has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as the Head of the Directorate of the Presidential Administration of the Russian Federation for Interregional and Cultural Relations with Foreign Countries. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15262.

923. **Name 6:** MATRUS **1:** IGOR **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
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.

924. **Name 6:** MATVEEV **1:** ALEXEY **2:** ANATOLYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Анатольевич Матвеев
DOB: --/--/1963. **POB:** Leningrad, Russia **a.k.a:** MATVEEV, Aleksei, Anatolievich **Nationality:** Russia **Position:** Member of Gazprombank's Management Board. Deputy Chairman of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref):RUS1610. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexey Anatolyevich Matveev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15554.

925. **Name 6:** MATVEEV **1:** GEORGIY **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Матвеев Георгий Николаевич
DOB: --/--/1953. **a.k.a:** (1) MATVEEV, Georgy (2) MATVEYEV, Georgii **Position:** Member of Aeroflot Russian Airlines PJSC Management Board **Other Information:** (UK Sanctions List Ref):RUS1773. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Georgiy Nikolaevich Matveev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15808.

926. **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. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the

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

927. **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:** Kobylsk, Russia **a.k.a:** MATVEYEVSKY, Mikhail, Mikhailovich **Nationality:** Russia **Passport Number:** 8107 181569 **Passport Details:** Issued by the Department of Federal Migration Service of the Russian Federation for the Republic of Buryatia in the Oktyabrsky district, Ulan-Ude, on January 29, 2008 **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** Commander Missile Troops and Artillery of the Ground Forces of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1685. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lieutenant General Mikhail Mikhailovich MATVEEVSKY is an involved person under the Russia (Sanctions) (EU Exit) regulations 2019. Lieutenant General MATVEEVSKY is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of Missile Troops and Artillery since 2011. Russia has utilised indiscriminate missile and artillery attacks to destabilise Ukraine since the beginning of the war in February 2022. Lieutenant General MATVEEVSKY is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Lieutenant General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15691.

928. **Name 6:** MATVEYCHEV **1:** OLEG **2:** ANATOLYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/02/1970. **Other Information:** (UK Sanctions List Ref):RUS0723. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Anatolyevich Matveychev is a deputy in the State Duma of the Russian Federation and vocal supporter of the Government of Russia in Russian media. In articles and interviews he has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14674.

929. **Name 6:** MATVIYENKO **1:** VALENTINA **2:** IVANOVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/04/1949. **POB:** Shepetovka, Khmelnitskyi (Kamenets-Podolsky) region, Ukrainian SSR (now Ukraine) **a.k.a:** TYUTINA, Valentina, Ivanova **Address:** Russia.**Position:** Speaker of the Federation Council of Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0026. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Speaker of the Federation Council. On 1 March 2014, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender):Female **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12943.

930. **Name 6:** MAYOROV **1:** ALEKSEY **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Петрович МАЙОРОВ
DOB: 29/12/1961. **POB:** Klimovsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0945. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14896.

931. **Name 6:** MAZEPIN **1:** DMITRY **2:** ARKADIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): МАЗЕПИН Дмитрий Аркадьевич
DOB: 18/04/1968. **POB:** Minsk, Byelorussian SSR, Soviet Union (now – Belarus), Russia (now Belarus) **Nationality:** Russia **Position:** General Director of JSC UCC Uralchem **Other Information:** (UK Sanctions List Ref):RUS0776. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralchem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralchem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector – a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14727.

932. **Name 6:** MAZEPIN **1:** NIKITA **2:** DMITRIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): МАЗЕПИН Никита Дмитриевич
DOB: 02/03/1999. **Other Information:** (UK Sanctions List Ref):RUS0785. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nikita Dmitrievich MAZEPIN is the son of Dmitry Arkadievich MAZEPIN (RUS0776). Nikita Dmitrievich MAEZPIN is therefore associated with and has obtained a financial benefit or other material benefit from Dmitry Arkadievich MAZEPIN. Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralchem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralchem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the

chemical sector – a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14736.

933. **Name 6:** MAZHUGA **1:** ALEXANDER **2:** GEORGIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Мажуга Александр Георгиевич
DOB: 06/08/1980. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0451. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

934. **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:** Pochyot, Krasnoyarsk Krain, Russia **a.k.a:** MEDVEDCHUK, Viktor, Volodymyrovich (non-Latin script: Віктор Володимирович Медведчук) **Other Information:** (UK Sanctions List Ref):RUS1331. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Volodymyrovich 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.

935. **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.

936. **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, Anatolyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1189. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15141.

937. **Name 6:** MEHRABI **1:** ABDOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عبدالله محرابی
DOB: 22/12/1961. **POB:** Khansar, Iran **Nationality:** Iran **Position:** (1) Brigadier General of the Islamic Revolutionary Guard Corps (IRGC) (2) Chief of IGRC ASF Research and Self-Sufficiency Jihad Organisation (SSJO) (3) Co-owner/chairman of Oje Parvaz Mado Nafar 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 Abdollah MEHRABI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is co-owner and former chairman of Oje Parvaz Mado 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:** 15701.

938. **Name 6:** MELIKOV **1:** SERGEY **2:** ALIMOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Алимович Меликов
DOB: 12/09/1965. **POB:** Orekhovo-Zuyevo, Russia **Nationality:** Russia **Position:** Governor of Dagestan **Other Information:** (UK Sanctions List Ref):RUS1678. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey MELIKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Dagestan, and therefore, a regional governor of the Russian Federation; and 2) he is or has engaged in the partial mobilisation of military reservists in Dagestan region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15653.

939. **Name 6:** MELIKYAN **1:** GENNADY **2:** GEORGIYEVICH **3:** n/a **4:** n/a **5:** n/a.
Position: Deputy Chairman of Sberbank's Supervisory Board **Other Information:** (UK Sanctions List Ref):RUS1595. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Gennady Georgiyevich Melikyan is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15539.

940. **Name 6:** MELNICHENKO **1:** ANDREY **2:** IGOREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Игоревич МЕЛЬНИЧЕНКО
DOB: 08/03/1972. **POB:** Gomel, Belarus **National Identification Number:** 773600437377 **National Identification Details:** Personal Tax Number **Other Information:** (UK Sanctions List Ref):RUS0774. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Igorevich MELNICHENKO is an involved person under Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) MELNICHENKO has been involved in obtaining a benefit from or supporting the Government of Russia by previously owning or controlling, directly or indirectly, and working as a director (whether executive or non-executive) of EuroChem, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector.; and 2) MELNICHENKO has been involved in obtaining a benefit from or supporting the Government of Russia by previously owning or controlling, directly or indirectly, and working as a director (whether executive or non-executive) of SUEK, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. The trust services sanctions were imposed on 21/03/2023. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 11/10/2024 **Group ID:** 14725.

941. **Name 6:** MELNIKOV **1:** IVAN **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/08/1950. **POB:** Bogoroditsk, Russia **Nationality:** Russia **Address:** Russia.**Position:** First Deputy Speaker, State Duma **Other Information:** (UK Sanctions List Ref):RUS0028. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):First Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13110.

942. **Name 6:** MENSHIKOV **1:** SERGEY **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Меньшиков Сергей Николаевич
DOB: 07/07/1968. **Position:** Member of the Management Committee **Other Information:** (UK Sanctions List Ref):RUS1748. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey 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.

943. **Name 6:** MENYAILO **1:** SERGEI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/08/1960. **POB:** Alagir, North-Ossetian Autonomous SSR, Russian Soviet Federative Socialist Republic (RSFSR) **Nationality:** Ukraine **Position:** (1) Former Plenipotentiary Representative of the President of the Russian Federation (2) Head of the North Ossetia-Alania Republic (3) Former Governor of Sevastopol **Other Information:** (UK Sanctions List Ref):RUS0029. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Governor of the Ukrainian annexed city of Sevastopol. Currently Acting Head of the North Ossetia-Alania Republic. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12953.

944. **Name 6:** METELEV **1:** ARTEM **2:** PAVLOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Метелев Артем Павлович
DOB: 11/08/1993. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0455. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14400.

945. **Name 6:** METSHIN **1:** AIDAR **2:** RAISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Метшин Айдар Раисович
DOB: 27/08/1963. **POB:** Nizhnekamsk, Russia **Passport Number:** 730338534. 604751385 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0277.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14222.

946. **Name 6:** MIHALENKO **1:** VYACHESLAV **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Михаленко Вячеслав Александрович
DOB: 18/10/1965. **Position:** Member of the Management Committee **Other Information:** (UK Sanctions List Ref):RUS1750. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vyacheslav Alexandrovich Mikhalenko 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.

947. **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.

948. **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.

949. **Name 6:** MIKHAILOV **1:** SERGEY **2:** PATROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Петрович МИХАЙЛОВ
DOB: 22/05/1965. **POB:** Nerchinsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0963. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14914.

950. **Name 6:** MIKHAILOV **1:** SERGEY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей МИХАЙЛОВ
DOB: 17/03/1971. **a.k.a:** MIKHAILOV, Sergei (non-Latin script: Сергей МИХАЙЛОВ) **Nationality:** Russia **Position:** Director General of the Russian News Agency TASS **Other Information:** (UK Sanctions List Ref):RUS1387. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Vladimirovich MIKHAILOV (hereafter MIKHAILOV) is the Director General of the TASS news agency, a Government of Russia-affiliated entity. As such, he is involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15320.

951. **Name 6:** MIKHAILOVA **1:** YULIA **2:** VALENTINOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): МИХАЙЛОВА Юлия Валентиновна
DOB: (1) 14/06/1991. (2) 14/07/1991. **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1190. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the

territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15142.

952. **Name 6:** MIKHAILOVA **1:** ELENA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Елена Владимировна МИХАЙЛОВА
DOB: 28/04/1977. **POB:** Ostrov, Russia **Position:** Member of the Board of Directors and a Non-Executive Director for Gazprom Neft **Other Information:** (UK Sanctions List Ref):RUS1899. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Elena Vladimirovna MIKHAILOVA has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Female **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15955.

953. **Name 6:** MIKHAYLOV **1:** YEVGENIY **2:** EDUARDOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/03/1963. **POB:** Arkhangelsk, Russia **a.k.a:** MYCHAYLOV, Yevhen, Eduardovych **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.

954. **Name 6:** MIKHEEV **1:** ALEXANDER **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Александрович Михеев
DOB: 18/11/1961. **POB:** Moscow, Russia **a.k.a:** MIKHEYEV, Aleksandr, Alekandrovich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1030. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Alexandrovich MIKHEEV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: MIKHEEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 17/07/2023 **Group ID:** 14967.

955. **Name 6:** MIKHEEV **1:** DANILA **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): МИХЕЕВ Данила Юрьевич
DOB: 01/03/1999. **POB:** Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1945. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons):Danila MIKHEEV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. MIKHEEV was the state prosecution's "expert" witness in the trial against Vladimir Kara-Murza, who was found guilty of three charges, including disseminating false information about the Russian Armed Forces under Section 2 of Article 207.3 of the Russian Criminal Code, also known as the "fake news" laws. The enactment of this law and its application and enforcement by prosecutors and courts is a result of a Russian Government policy aimed at preventing the Russian public from knowing the truth about and intimidating those willing to criticise and provide accurate information about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, as well as anti-war sentiment and dissent, which would reduce public support for the war and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. Mikheev's role as an "expert" witness in the Kara-Murza case and another "fake news" case shows that he is providing support for this policy. Therefore, MIKHEEV is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. (Gender):Male **Listed on:** 31/07/2023 **UK Sanctions List Date Designated:** 31/07/2023 **Last Updated:** 31/07/2023 **Group ID:** 16041.

956. **Name 6:** MIKHELSON **1:** LEONID **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/08/1955. **POB:** Kaspiysk, Russia **Nationality:** (1) Russia (2) Israel **Position:** (1) Chairman of the Management Board and Board Member of the Board of Directors, Novatek PJSC (2) Chairman of the Board of Directors, PAO Sibur **Other Information:** (UK Sanctions List Ref):RUS1126. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Leonid Viktorovich MIKHELSON is a prominent businessman whose significant business interests in the Russian energy and chemical sectors make him currently one of Russia's richest men. Through his directorships and major shareholdings in the companies Novatek PJSC and PAO Sibur, MIKHELSON continues to obtain a benefit from and/or continues to support the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of entities carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and chemicals sectors. (Gender):Male **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15073.

957. **Name 6:** MIKHEYCHIK **1:** VLADIMIR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Владимирович МИХЕЙЧИК
DOB: 15/05/1970. **a.k.a:** MIKHEICHIK, Vladimir, Vladimirovich **Nationality:** Russia **National Identification Number:** 772975847073 **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 MIKHEYCHIK (hereafter MIKHEYCHIK) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) MIKHEYCHIK

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) MIKHEYCHIK 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. (Gender):Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 01/03/2024 **Group ID:** 16409.

958. **Name 6:** MILCHAKOV **1:** ALEXEY **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/04/1991. **POB:** St. Petersburg **a.k.a:** (1) FRITZ (2) SERBIAN **Nationality:** Russia **Address:** (1) Syria.(2) Russia.**Other Information:** (UK Sanctions List Ref):RUS0031. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Commander of the 'Rusich' unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. He was also involved in the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Therefore he has supported the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13200.

959. **Name 6:** MILLER **1:** ALEXEI **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Борисович МИЛЛЕР
DOB: 31/01/1962. **POB:** Leningrad/St Petersburg, Russia **a.k.a:** (1) MILLER, Alexei (2) MILLER, Alexey **Nationality:** Russia **Address:** Moscow, Russia.**Position:** (1) Deputy Chairman of the Board of Directors (2) Chairman of the Management Committee of GAZPROM **Other Information:** (UK Sanctions List Ref):RUS0268. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):ALEXEI BORISOVICH MILLER, hereafter MILLER, is a prominent Russian businessman with close personal ties to Vladimir Putin. In 2001, Putin appointed MILLER to the position of CEO of GAZPROM, Russia's largest energy producer, and was re-appointed for a further 5-year term in 2021. As CEO of GAZPROM, whose majority shareholder is the Government of Russia, MILLER is involved in carrying on business in a sector (energy) of strategic significance to the Russian Government. GAZPROM has also provided deliveries of liquefied petroleum gas to Crimea which was annexed illegally by Russia in 2014. MILLER therefore is involved in carrying on a business in a sector of strategic significance to the Government of Russia, has obtained a financial benefit from the Government of Russia, and has supported activities which undermine and/or threaten the sovereignty, independence and territorial integrity of Ukraine. (Gender):Male **Listed on:** 10/03/2022 **UK Sanctions List Date Designated:** 10/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14216.

960. **Name 6:** MILONOV **1:** VITALY **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Милонов Виталий Валентинович
DOB: 23/01/1974. **POB:** St.Petersburg, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0456. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

961. **Name 6:** MILYUTINA **1:** IRINA **2:** NIKOLAYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): МИЛЮТИНА Ирина Николаевна
DOB: --/--/1973. **Position:** Head of the Management Committee Administration Deputy Chairman of the Management Committee, Gazprom PJSC **Other Information:** (UK Sanctions List Ref):RUS1067. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Irina Nikolayevna MILYUTINA (hereafter MILYUTINA) is Head of the Management Committee Administration and Deputy Chairman of the Management Committee of Gazprom PJSC, a Russian global energy corporation. MILYUTINA is a member of and associated with Gazprom, which is supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity, as Gazprom is owned or controlled by the Government of Russia via its majority shareholding. Gazprom is also carrying on a business in the Russian energy sector, a sector of strategic significance to the Government of Russia. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15010.

962. **Name 6:** MIRAKYAN **1:** AVET **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Авет Владимирович МИРАКЯН
DOB: 23/05/1974. **POB:** Yerevan, Armenia **a.k.a:** MIRAKIAN, Avet, Vladimirovich **Nationality:** Russia **National Identification Number:** 770701114560 **National Identification Details:** Russia INN **Address:** APT 36, VESKOVSKIY PER 4, Moscow, Russia.**Other Information:** (UK Sanctions List Ref):RUS2122. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Avet Vladimirovich MIRAKYAN (hereafter MIRAKYAN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: MIRAKYAN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Insight Investment Group, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Email address):AVET.MIRAKYAN@SAFMARGROUP.RU (Gender):Male **Listed on:** 13/06/2024 **UK**

Sanctions List Date Designated: 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16545.

963. **Name 6:** MIRONOV **1:** SERGEI **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/02/1953. **POB:** Pushkin, Leningrad Region, Russia **Nationality:** Russia **Address:** Russia.**Position:** Member of the Council of the State Duma **Other Information:** (UK Sanctions List Ref):RUS0032. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Council of the State Duma. Leader of Fair Russian faction in the Duma of the Russian Federation. Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without a consent of that country or of an international treaty. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12919.

964. **Name 6:** MIROSHNITCHENKO **1:** DENIS **2:** NIKOLAEVITCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/12/1987. **Nationality:** Ukraine **Address:** Ukraine.**Position:** Chairperson of the so-called Luhansk People's Council **Other Information:** (UK Sanctions List Ref):RUS0033. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Chairperson' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13725.

965. **Name 6:** MIRZAYANTS **1:** KONSTANTIN **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): КОНСТАНТИН ЮРЬЕВИЧ МИРЗАЯНЦ
a.k.a: MIRZAYANTS, Konstantin, Yurievich (non-Latin script: КОНСТАНТИН ЮРИВИЧ МИРЗАЯНЦ) **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS2282. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):"Konstantin Yurivich MIRZAYANTS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Konstantin Yurivich MIRZAYANTS is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine 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." **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 15/11/2024 **Group ID:** 16659.

966. **Name 6:** MISHONOVA **1:** KSENIA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Мишонова Ксения Владимировна
DOB: 14/12/1972. **Nationality:** Russia **Address:** 7 Krasnogorsk, 1 Stroiteley Boulevard, Moscow, Russia, 143407.**Position:** Commissioner for Children's Rights in the Moscow Region **Other Information:** (UK Sanctions List Ref):RUS1933. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Ksenia Vladimirovna MISHONOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in promoting an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in her role as the Commissioner for Children's Rights in the Moscow Region. (Phone number):8-498-602-32-07 (Email address):upr@mosreg.ru (Gender):Female **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16016.

967. **Name 6:** MISHUSTIN **1:** MIKHAIL **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): МИСУСТИН Михаил Владимирович
Title: Prime Minister **DOB:** 03/03/1966. **POB:** Lobnya, Russia **Nationality:** Russia **Position:** Permanent member of the Russian Security Council **Other Information:** (UK Sanctions List Ref):RUS0726. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Vladimirovich MISHUSTIN is Chairman of the Government of the Russian Federation and a permanent member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, MISHUSTIN spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. MISHUSTIN has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14677.

968. **Name 6:** MITIN **1:** SERGEY **2:** GERASIMOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Герасимович МИТИН
DOB: 14/06/1951. **POB:** Nizhny Novgorod, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0912. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14863.

969. **Name 6:** MIZINTSEV **1:** MIKHAIL **2:** YEVGENYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Михаил Евгеньевич Мизинцев

DOB: 10/09/1962. **POB:** Averinskaya, Russia **Nationality:** Russia **Position:** Chief of the National Defence Command and Control Centre **Other Information:** (UK Sanctions List Ref):RUS1112. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel General Mikhail Yevgenyevich MIZINTSEV is a member of the Armed Forces of the Russian Federation and currently holds the position of Chief of the National Defence Command and Control Centre. In his position as the Chief of the National Defence Command and Control Centre, MIZINTSEV has full operational overview of all Russian Armed Forces activity worldwide. In Ukraine, MIZINTSEV has been responsible for planning and executing the siege and bombardment of Mariupol. MIZINTSEV is therefore a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15059.

970. **Name 6:** MIZULINA **1:** ELENA **2:** BORISOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Елена Мизулина
DOB: 09/12/1954. **POB:** Bui, Kostroma Region, Russia **a.k.a:** DMITRIYEVA, Elena, Borisovna **Nationality:** Russia **Position:** Former Deputy in the State Duma. Member of Federation Council from Omsk region; Deputy Chairman of the Federation Committee on Constitutional Legislation and State Building. **Other Information:** (UK Sanctions List Ref):RUS0034. 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 in the State Duma. Originator and co-sponsor of legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. As of September 2015, a Member of the Federation Council from Omsk Region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. (Gender):Female **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12941.

971. **Name 6:** MKRTYCHEV **1:** ASHOT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/05/1966. **POB:** Baku, Azerbaijan **Nationality:** Slovakia **Passport Number:** (1) BD3843329 (2) BD5609822 **Address:** Hana Melichkova Street 3448/37, Bratislava, Slovakia, 8410.**Other Information:** (UK Sanctions List Ref):RUS1965. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):ASHOT MKRTYCHEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as he is or has been involved in obtaining a benefit from or supporting the government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian Defence Sector. (Gender):Male **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16067.

972. **Name 6:** MNDOIANTS **1:** SERGUEY **2:** ACHOTOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Ашотович МНДОЯНЦ
DOB: 21/09/1961. **POB:** Moscow, Russia **a.k.a:** MNDOIANTS, Sergey, Achotovich (non-Latin script: Сергей Ашотович МНДОЯНЦ) **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1322. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Serguey Achotovich MNDOIANTS has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent for Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15280.

973. **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.

974. **Name 6:** MOISEYEV **1:** ALEXEY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Моисеев Алексей Владимирович
DOB: 06/03/1973. **POB:** Moscow, Russia **Position:** Member of the Board of Directors, Sovcomflot **Other Information:** (UK Sanctions List Ref):RUS1880. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Alexey Vladimirovich MOISEYEV, has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15937.

975. **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.

976. **Name 6:** MORDASCHOV **1:** ALEXEY **2:** ALEXANDROVITS **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): МОРДАШОВ Алексей Александрович

DOB: 26/09/1965. **POB:** Cherepovets, Vologda region, Russia **a.k.a:** MORDASCHOV, Alexey, Alexandrovich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0770. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexey Alexandrovich MORDASHOV is the Chairman of the Board of Directors of, and is the majority shareholder in, steel and mining company PAO Severstal, Russia's fourth-largest steel producer by tonnage. As such, MORDASHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling directly or indirectly an entity carrying on business in a sector of strategic significance to the Government of Russia – the Russian extractives sector. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14721.

977. **Name 6:** MORDASHOVA **1:** MARINA **2:** ALEKSANDROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Марина Александровна Мордашова
DOB: 17/05/1979. **POB:** Russia **Other Information:** (UK Sanctions List Ref):RUS2001. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Marina Aleksandrovna Mordashova is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Marina Mordashova is associated with a person who is or has been involved in obtaining a benefit from the Government of Russia, namely Alexey Alexandrovich MORDASHOV. (Gender):Female **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16217.

978. **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.

979. **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.

980. **Name 6:** MOROZOV **1:** PAVEL **2:** ANATOLYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Павел Анатольевич Морозов
Title: Mr **DOB:** 04/06/1978. **POB:** Novosemeykino, Samara Oblast, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS2401. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Pavel Anatolyevich MOROZOV, hereafter MOROZOV, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: MOROZOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, Akron Holding, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence, electronics, and energy sectors. MOROZOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or other manager or equivalent of Akron Holding, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence, electronics, and energy sectors. (Gender):Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16779.

981. **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.

982. **Name 6:** MOROZOV **1:** SERGEY **2:** IVANOVICH **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.

983. **Name 6:** MOROZOVA **1:** DARIA **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 Vasilievna MOROZOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in her role as the Commissioner of Human Rights for the so-called Donetsk People's Republic. (Gender):Female **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16017.

984. **Name 6:** MOSHKIN **1:** VLADIMIR **2:** EVGENIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): МОШКИН Владимир Евгеньевич
DOB: 25/06/1980. **a.k.a:** MOSHKIN, Vladimir, Yevgenyevich **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.

985. **Name 6:** MOSHKOVICH **1:** VADIM **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Вадим Николаевич Мошкович
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.

986. **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.

987. **Name 6:** MOSKVICHEV **1:** EVGENY **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): МОСКВИЧЕВ Евгений Сергеевич
DOB: 28/09/1957. **POB:** Kozinki, 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.

988. **Name 6:** MOZHILOVSKY **1:** IGOR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): МОЖИЛОВСКИЙ Игорь Владимирович

Title: Major General **DOB:** 28/02/1971. **POB:** Dubrovno, Belarus **Nationality:** Belarus **Position:** Assistant Minister of Defence for Military Economics and Finance **Other Information:** (UK Sanctions List Ref):RUS0731. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As Assistant to the Minister of Defence for Military Economics and Finance and member of the Armed Forces of Belarus, Major General Igor Vladimirovich MOZHILOVSKY is or has been involved in engaging or providing support for an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian troops across Belarus and providing logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14682.

989. **Name 6:** MUKHAMETSHIN **1:** FARIT **2:** MUBARAKSHEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Фарит Мубаракшевич МУХАМЕТШИН
DOB: 31/01/1947. **POB:** Tartarstan, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0920. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14871.

990. **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:** Kochmes, 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'vivich Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13099.

991. **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:** Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** Deputy Commander Southern Military District **Other Information:** (UK Sanctions List Ref):RUS0768. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lieutenant General Rustam Usmanovich MURADOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander Southern Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is therefore a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14719.

992. **Name 6:** MURANOV **1:** ALEXANDER **2:** YURYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Юрьевич Муранов
DOB: 14/07/1958. **a.k.a:** MURANOV, Alexander, Yurievich **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 Muranov 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.

993. **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 Bolshaya 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.

994. **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" 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:** 16049.

995. **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. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14402.

996. **Name 6:** MUSTAFAEV **1:** MARAT **2:** DZHAMILEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Марат Джамилевич Мустафаев
Nationality: Russia **Position:** Owner and director of LLC GRANT-TRADE **Other Information:** (UK Sanctions List Ref):RUS2445. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Marat Dzhamilevich MUSTAFAEV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning and working as a director of LLC GRANT-TRADE. LLC GRANT-TRADE is an involved person and is or has been 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. (Gender):Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16809.

997. **Name 6:** MUSTAFAEVA **1:** DINARA **2:** DZHAMILIEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Динара Джамилиевна Мустафаева
Nationality: Russia **Other Information:** (UK Sanctions List Ref):RUS2447. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Dinara Dzhamilievna MUSTAFAEVA is an "involved person" because she is a sibling of a person who is or has been so involved, namely Marat Dzhamilevich MUSTAFAEV. Marat Dzhamilevich MUSTAFAEV is an involved person because is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning and working as a director of LLC GRANT-TRADE. LLC GRANT-TRADE is an "involved person" and is or has been 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. (Gender):Female **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16811.

998. **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. (Gender):Male **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15721.

999. **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. (Gender):Female **Listed on:** 30/09/2022 **UK Sanctions List Date Designated:** 30/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15593.

1000. **Name 6:** NADEN **1:** ZINAIDA **2:** GAVRILOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): НАДЕН Зинаида Гавриловна
DOB: 22/07/1947. **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1287. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15239.

1001. **Name 6:** NAGORNY **1:** NIKITA **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ники́та Влади́мирович Наго́рный
DOB: 02/02/1997. **POB:** Rostov-on-Don, Russia **Nationality:** Russia **National Identification Number:** 616117121603 **National Identification Details:** INN **Position:** Chief of the General Staff of the All-Russian Young Army Military Patriotic Social Movement (Yunarmia) **Other Information:** (UK Sanctions List Ref):RUS2308. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons):"Nikita Vladimirovich NAGORNY is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine , namely 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 the General Staff of the All-Russian Young Army Military Patriotic Social Movement (Yunarmia)." (Gender):Male **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **Group ID:** 16684.

1002. **Name 6:** NAGOVITSYN **1:** VYACHESLAV **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Вячесла́в Влади́мирович Нагови́цын
DOB: 02/03/1956. **POB:** Glazov, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0870. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14821.

1003. **Name 6:** NAPSO **1:** YURI **2:** AISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Напсо Юрий Аисович
DOB: 17/04/1973. **POB:** Tuapse, Krasnodar, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0459. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14404.

1004. **Name 6:** NAROLIN **1:** ALEXANDER **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Владимирович НАРОЛИН
DOB: 27/06/1972. **POB:** Krasnogvardeisky, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1011. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14962.

1005. **Name 6:** NARYSHKIN **1:** SERGEI **2:** EVGENEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/10/1954. **POB:** St Petersburg (formerly Leningrad), Russia **a.k.a:** NARYSHKIN, Sergei, Evegenevich (non-Latin script: Сергей Евгеньевич НАРЫШКИН) **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0036. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of

Reasons):Former Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea unification treaty and the related federal constitutional law. Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member of the Security Council of the Russian Federation. (Gender):Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12942.

1006. **Name 6:** NARZIEVA **1:** SAODAT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Соадат НАРЗИЕВА
POB: Uzbekistan **Nationality:** Russia **Address:** Tashkent, Uzbekistan.**Other Information:** (UK Sanctions List Ref):RUS1319. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Saodat NARZIEVA is the sister of Alisher USMANOV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. USMANOV was designated by the UK on 3 March 2022. As an immediate family member of USMANOV and obtaining a financial or other material benefit from USMANOV, Saodat NARZIEVA is associated with an involved person and therefore NARZIEVA is an involved person under the Russia (Sanctions) (EU Exit)Regulations 2019. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15276.

1007. **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:** Ulan-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.

1008. **Name 6:** NAUMENKO **1:** ALEKSANDR **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Викторович НАУМЕНКО
Title: Major General **Nationality:** Belarus **Position:** Commander of the Troops of the North-Western Operational Command of Belarus **Other Information:** (UK Sanctions List Ref):RUS0743. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major-General Aleksandr Viktorovich NAUMENKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14694.

1009. **Name 6:** NAUMETS **1:** ALEKSEY **2:** VASILEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Наумец.
DOB: 11/02/1968. **a.k.a:** NAUMETS, Alexei **Nationality:** Russia **Address:** Russia.**Position:** Deputy Chief of Staff of the Airborne Forces **Other Information:** (UK Sanctions List Ref):RUS0037. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major-General of the Russian Army. He was the former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Now Deputy Chief of Staff of the Airborne Forces. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13114.

1010. **Name 6:** NAUMETS **1:** SERGEI **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): НАУМЕЦ Сергей Сергеевич
DOB: 13/07/1976. **Address:** 2a st. Universitetskaya, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1147. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15099.

1011. **Name 6:** NAUMOV **1:** STANISLAV **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Наумов Станислав Александрович
DOB: 04/10/1972. **POB:** Magnitogorsk, Chelyabinsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0460. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14405.

1012. **Name 6:** NAVKA **1:** TATIANA **2:** ALEKSANDROVNA **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): Татьяна Александровна Навка
DOB: 13/04/1975. **Other Information:** (UK Sanctions List Ref):RUS0858. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Tatiana Aleksandrovna NAVKA is closely associated with Dmitry Sergeyevich PESKOV through marriage. Dmitry Sergeyevich PESKOV is an involved person under the Russian (Sanctions) (EU Exit) Regulation 2019. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14809.

1013. **Name 6:** NAYDENKO **1:** OLEKSII **2:** OLEKSIYOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/06/1980. **POB:** Donetsk **a.k.a:** NAYDENKO, Alexey, Alexeyevich **Nationality:** Ukraine **Address:** Ukraine.**Position:** Deputy Head of the so-called Donetsk People's Republic Central Electoral Commission **Other Information:** (UK Sanctions List Ref):RUS0038. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13726.

1014. **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, Yurievich **Nationality:** Russia **Passport Number:** 636653312 **Address:** Uglicheskaya, 19, 56, Moscow, Russia, 127253.**Position:** Deputy General Director at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1799. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksander Yuryevich NAZAROV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15833.

1015. **Name 6:** NAZAROVA **1:** NATALYA **2:** VASILIEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Назарова Наталья Васильевна
DOB: 22/12/1953. **POB:** 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.

1016. **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.

1017. **Name 6:** NECHAEV **1:** ALEXEY **2:** GENNADIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Нечаев Алексей Геннадьевич
DOB: 30/08/1966. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 757318656 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0621. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14566.

1018. **Name 6:** NEKRASHEVICH **1:** ANDREI **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): НЕКРАШЕВИЧ Андрей Константинович
Title: Major General **DOB:** 01/01/1968. **POB:** Gomel, Belarus **Nationality:** Belarus **Position:** Chief of the Main Directorate of Combat Training of the Armed Forces **Other Information:** (UK Sanctions List Ref):RUS0715. Financial sanctions imposed in addition to an asset freeze: Trust services. 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.

1019. **Name 6:** NEKRASOV **1:** ALEKSANDR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Николаевич Некрасов
DOB: 20/06/1963. **POB:** Severodvinsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1368. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15345.

1020. **Name 6:** NEMKIN **1:** ANTON **2:** IGOREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Немкин Антон Игоревич
DOB: 22/08/1983. **POB:** Maykop, Adygeya, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0461. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14406.

1021. **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.

1022. **Name 6:** NESKORODOV **1:** VITALY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): НЕСКОРОДОВ Виталий Владимирович
DOB: 22/08/1966. **Nationality:** Russia **Position:** Deputy General Director for Orders and Supply of Military Products **Other Information:** (UK Sanctions List Ref):RUS1788. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vitaly NESKORODOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15823.

1023. **Name 6:** NESTERENKO **1:** TATYANA **2:** GENNADEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Татьяна Геннадьевна Нестеренко
DOB: 10/05/1959. **POB:** Vladivostok, Russia **a.k.a:** (1) NESTERENKO, Tatiana, Gennadevna (non-Latin script: Татьяна Геннадьевна Нестеренко) (2) NESTERENKO, Tatiana, Gennadievna (3) NESTERENKO, Tatyana, Gennadievna (4) NESTERENKO, Tatyana, Gennadyevna **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.

1024. **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.

1025. **Name 6:** NEVEROV **1:** SERGEI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Неверов
DOB: 20/12/1961. **POB:** Tashtagol, USSR (now Russian Federation) **a.k.a:** NEVEROV, Sergey **Nationality:** Russia **Position:** Deputy Chairman of the State Duma, United Russia faction **Other Information:** (UK Sanctions List Ref):RUS0039. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Deputy Chairman of State Duma. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation. Member of the State Duma, head of the United Russia faction. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12956.

1026. **Name 6:** NEVEROV **1:** SERGEY **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): НЕВЕРОВ Сергей Николаевич
Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1171. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15123.

1027. **Name 6:** NEVZOROV **1:** BORIS **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Борис Александрович НЕВЗОРОВ
DOB: 21/09/1955. **POB:** Michurinsk, Russia **Address:** 26 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.

1028. **Name 6:** NEZHDANOVA **1:** YEVGENIYA **2:** VITALYEVNA **3:** n/a **4:** n/a **5:** n/a.
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.

1029. **Name 6:** NIFANTIEV **1:** EVGENY **2:** OLEGOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Евгений Олегович Нифантьев
DOB: 14/09/1978. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0466. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14411.

1030. **Name 6:** NIKIPELOV **1:** ANDREY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
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:**

24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15767.

1031. **Name 6:** NIKITIN **1:** VASILII **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Василий Александрович НИКИТИН
DOB: 25/11/1971. **POB:** Shargun, Uzbekistan **a.k.a:** NIKITIN, Vasyl, Oleksandrovych (non-Latin script: Василь Олександрович Нікітін) **Nationality:** Uzbekistan **Address:** Russia.**Position:** (1) Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic) (2) Former spokesman of the "Army of the South-East" **Other Information:** (UK Sanctions List Ref):RUS0040. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former so called "Vice Prime Minister of the Council of Ministers of the People's Republic of Luhansk" (used to be called "Prime Minister of the People's Republic of Luhansk" and former spokesman of the "Army of the Southeast"). Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Responsible for the statement of the Army of the Southeast that the Ukrainian presidential elections in the "people's Republic of Luhansk" cannot take place due to the "new" status of the region. (Gender):Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13014.

1032. **Name 6:** NIKITIN **1:** VLADIMIR **2:** STEPANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Степанович НИКИТИН
DOB: 05/04/1948. **POB:** Opochka, Russia **Nationality:** Russia **Address:** Russia.**Position:** (1) Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation (2) Chairman of the All-Russian public movement "Russian Lad" (" РУССКИЙ ЛАД") **Other Information:** (UK Sanctions List Ref):RUS0041. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and relations with Compatriots of the State Duma (UK Statement of Reasons):Former member of the State Duma and former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Relations with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13108.

1033. **Name 6:** NIKITIN **1:** ALEKSANDR **2:** VALERYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Валерьевич НИКИТИН
DOB: 26/04/1976. **POB:** Michurinsk , Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0994. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14945.

1034. **Name 6:** NIKITIN **1:** GLEB **2:** SERGEYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Глеб Сергеевич Никитин
DOB: 24/08/1977. **Nationality:** Russia **Position:** Governor of Nizhny Novgorod Region **Other Information:** (UK Sanctions List Ref):RUS1511. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Gleb Sergeyevich NIKITIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NIKITIN is a regional governor. Specifically, NIKITIN is Governor of Nizhny Novgorod Region. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15449.

1035. **Name 6:** NIKOLAEV **1:** VIKTOR **2:** ANDREEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Виктор Андреевич Николаев
DOB: 16/04/1982. **a.k.a:** 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. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15362.

1036. **Name 6:** NIKOLAEV **1:** NIKOLAI **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Николай Петрович Николаев
DOB: 02/04/1970. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0462. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as

independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14407.

1037. **Name 6:** NIKOLAEVA **1:** VICTORIA **2:** VIKTOROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Николаева Виктория Викторовна
DOB: 21/11/1962. **POB:** Vladivostok, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0463. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14408.

1038. **Name 6:** NIKOLAYEV **1:** OLEG **2:** ALEKSEYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Олег Алексеевич Николаев
DOB: 10/12/1969. **Nationality:** Russia **Position:** Head of Chuvashia **Other Information:** (UK Sanctions List Ref):RUS1516. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Alekseyevich NIKOLAYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NIKOLAYEV is a regional governor or equivalent. Specifically, NIKOLAYEV is Head of Chuvashia. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15454.

1039. **Name 6:** NIKOLAYEV **1:** AISEN **2:** SERGEYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Айсен Сергеевич Николаев
DOB: 22/01/1972. **Nationality:** Russia **Position:** Head of the Republic of Sakha (Yakutia) **Other Information:** (UK Sanctions List Ref):RUS1529. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aisen Sergeyevich NIKOLAYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NIKOLAYEV is a regional governor or equivalent. Specifically, NIKOLAYEV is Head of the Republic of Sakha (Yakutia). (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15482.

1040. **Name 6:** NIKOLOV **1:** ALEXEY **2:** LVOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Львович НИКОЛОВ
DOB: 21/12/1957. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** (1) 530308406 (2) 531246870 **Address:** Moscow, Russia.**Other Information:** (UK Sanctions List Ref):RUS1111. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexey Lvovich NIKOLOV is an important Russian media figure and the managing director of the Russian broadcast company RT (formerly Russia Today). RT is state-funded by the Russian Government. NIKOLOV is therefore a director of a Government of Russia-affiliated entity which is carrying on business in a of a sector of strategic significance to the Russian Government whose actions are destabilising Ukraine and/or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15058.

1041. **Name 6:** NIKONOROVA **1:** NATALYA **2:** YUREVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): НИКОНОРОВА Наталья Юрьевна
DOB: 28/09/1984. **a.k.a:** NIKONOROVA, Natalya, Yurievna **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.

1042. **Name 6:** NIKONOV **1:** VYACHESLAV **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Никонов Вячеслав Алексеевич
DOB: 06/05/1956. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0687. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14638.

1043. **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:** Yasnoye, 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.

1044. **Name 6:** NILOV **1:** YAROSLAV **2:** EVGENIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Нилов Ярослав Евгеньевич
DOB: 20/03/1982. **POB:** Chisinau, Moldova **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0465. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14410.

1045. **Name 6:** NISANOV **1:** GOD **2:** SEMENOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Год Семёнович Нисанов
DOB: 24/04/1972. **POB:** Krasnaya Sloboda, Azerbaijan **a.k.a:** (1) NISANOV, David (2) NISANOV, God, Semyonovich **Nationality:** (1) Russia (2) Azerbaijan **Position:** Chairman of the Board of Directors of the Kievskaya Ploshchad **Other Information:** (UK Sanctions List Ref):RUS1644. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):God 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.

1046. **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 انگیلی
DOB: 06/06/1974. **Nationality:** Iran **National Identification Number:** 1285834070 **Address:** Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht., Tarajit 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 (QAIC), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15758.

1047. **Name 6:** NO KWANG CHOL **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): 노광철
Title: General **a.k.a:** NO KWANG-CHOL **Nationality:** DPRK **Position:** Minister of National Defence **Other Information:** (UK Sanctions List Ref):RUS2455. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):NO KWANG CHOL is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as 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:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16818.

1048. **Name 6:** NOROV **1:** ERKIN **2:** RAKHMATOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): НОРОВ Эркин Рахматович
DOB: --/--/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.

1049. **Name 6:** NOSATOV **1:** ALEXANDER **2:** MIHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/03/1963. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, Ukrainian SSR (now Ukraine) **Nationality:** Ukraine **Position:** (1) Admiral, and First Deputy Commander in Chief of the Navy (2) Chief of the Navy Man Staff **Other Information:** (UK Sanctions List Ref):RUS0042. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Former, Vice-Admiral, acting Commander of the Russian Baltic Fleet (UK Statement of Reasons):Currently Admiral, First Deputy Commander in Chief of the Main Staff and Chief of Navy Main Staff. Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. (Gender):Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12939.

1050. **Name 6:** NOSKOV **1:** VASILIY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Василий Викторович Носков
DOB: 14/07/1993. **POB:** Novosibirsk, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1577. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vasiliy NOSKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Deputy Minister of Culture, Sports and Youth for the non-government controlled area of Ukraine known as the Luhansk People's Republic. Through this role, NOSKOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15521.

1051. **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 is or has engaged in the partial mobilisation of military reservists in Magadan region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (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.

1052. **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:** Adviivka, 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.

1053. **Name 6:** NOVAKHOV **1:** SAMUEL **2:** STANISLAV **3:** n/a **4:** n/a **5:** n/a.
a.k.a: NOVAKOV, SAMUEL, STANISLAV **Nationality:** Israel **Other Information:** (UK Sanctions List Ref):RUS2446. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):"Ground 1: SAMUEL STANISLAV NOVAKHOV has been involved in obtaining a benefit from or supporting the Government of Russia through working as a director of MONOLINK GROUP FZCO. MONOLINK GROUP FZCO 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, Russia's energy and extractives sectors. Ground 2: SAMUEL STANISLAV NOVAKHOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine through working as a director of MONOLINK GROUP FZCO. MONOLINK GROUP FZCO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as it 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." **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16810.

1054. **Name 6:** NOVICHKOV **1:** NIKOLAY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Новичков Николай Владимирович
DOB: 24/12/1974. **POB:** Velikovo, Gorokhovetsky District, Vladimir Oblast, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0468. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:**

11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14413.

1055. **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:** Meria, Georgia **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** Head of the Department for Construction and Management of Unmanned Aerial Vehicles of the Armed Forces of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1686. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Alexander Vladimirovich NOVIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Major General NOVIKOV is a member of the Armed Forces of the Russian Federation, he has held the position of Head of the Department for Construction and Management of Unmanned Aerial Vehicles of the Armed Forces of the Russian Federation since 2013. Major General NOVIKOV is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Major General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15692.

1056. **Name 6:** NOVIKOV **1:** SERGEY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Новиков
DOB: 20/02/1962. **POB:** Kineshma, Russia **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1759. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey NOVIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15794.

1057. **Name 6:** NOVIKOV **1:** YAN **2:** VALENTINOVYCH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): НОВІКОВ Ян Валентинович
DOB: 10/03/1959. **POB:** Leningrad, Russia **Nationality:** Russia **National Identification Number:** /781610425158 **Position:** CEO, Chairman of the Management Board , General Director **Other Information:** (UK Sanctions List Ref):RUS1778. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yan NOVIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15813.

1058. **Name 6:** NOVIKOV **1:** DMITRY **2:** GEORGIEVICH **3:** n/a **4:** n/a **5:** n/a.
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.

1059. **Name 6:** NOVOZHILOV **1:** VIKTOR **2:** FEODOSYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Виктор Феодосьевич НОВОЖИЛОВ
DOB: 16/02/1965. **POB:** Belovo, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0965. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14916.

1060. **Name 6:** NOVYUKHOV **1:** ALEKSANDR **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Вячеславович Новьюхов
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.

1061. **Name 6:** NURBAGANDOV **1:** NURBAGAND **2:** MAGOMEDOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Нурбагандов Нурбаганд Магомедович
DOB: 19/03/1957. **POB:** Buskri, Dakhadaevsky district of the Dagestan ASSR, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0469. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14414.

1062. **Name 6:** NURGALIEV **1:** RASHID **2:** GUMAROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Рашид Гумарович Нургалиев
DOB: 08/10/1956. **POB:** Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan) **Position:** Deputy Speaker of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0043. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13038.

1063. **Name 6:** OBNOSOV **1:** BORIS **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ОБНОСОВ Борис Викторович
DOB: 26/01/1953. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 7 Ilyicha Street, Korolov, Russia, 141080.**Position:** Director General of Tactical Missiles Corporation JSC **Other Information:** (UK Sanctions List Ref):RUS1345. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Linked To: TACTICAL MISSILES CORPORATION JSC (UK Statement of Reasons):Boris Viktorovich OBNOSOV is the Director General of Tactical Missiles Corporation JSC, a position he has held since 2003. Tactical Missiles Corporation JSC is a major Russian weapon manufacturer who specialise in missile production for the Armed Forces of the Russian Federation. There are therefore reasonable grounds to suspect he is a person who is a member of a Government of Russia affiliated entity that is carrying on business in a sector of strategic significance (defence). (Gender):Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15296.

1064. **Name 6:** OBOLENSKAYA **1:** ALLA **2:** IVANOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ОБОЛЕНСКАЯ Алла Ивановна
DOB: 26/07/1964. **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1192. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15144.

1065. **Name 6:** OBOZOV **1:** SERGEY **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Александрович Обозов
DOB: 18/09/1960. **POB:** Pavlovo, Russia **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1760. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Alexandrovich OBOZOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15795.

1066. **Name 6:** OBUKHOV **1:** SERGEY **2:** PAVLOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Обухов Сергей Павлович
DOB: 05/10/1958. **POB:** Lviv, 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.

1067. **Name 6:** OCHERETNAYA **1:** LYUDMILA **2:** ALEKSANDROVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 06/01/1958. **POB:** Kaliningrad, Russia **a.k.a:** PUTINA, Lyudmila, Aleksandrovna **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1465. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lyudmila Aleksandrovna OCHERETNAYA (formerly, PUTINA) is the former First Lady of the Russian Federation and ex-wife of Vladimir Putin. There are reasonable grounds to suspect that OCHERETNAYA is a member of, or associated with, a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15394.

1068. **Name 6:** ODEROV **1:** PAVEL **2:** VALERIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Павел Валерьевич ОДЕРОВ
DOB: 26/06/1979. **Nationality:** Russia **Position:** Deputy CEO –International Business and Member of Gazprom Neft's management board **Other Information:** (UK Sanctions List Ref):RUS1903. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Pavel Valerievich ODEROV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15959.

1069. **Name 6:** OGILETS **1:** DMITRY **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ОГИЛЕЦ Дмитрий Александрович
DOB: 09/02/1968. **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1193. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15145.

1070. **Name 6:** OGLOBLINA **1:** YULIA **2:** VASILIEVNA **3:** n/a **4:** n/a **5:** n/a.
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):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14416.

1071. **Name 6:** OGUL **1:** LEONID **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Огуль Леонид Анатольевич
DOB: 26/10/1963. **POB:** Astrakhan, Russia **Nationality:** Russia **Passport Number:** 100114762 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0564. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14509.

1072. **Name 6:** OKLADNIKOVA **1:** IRINA **2:** ANDREEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ирина Андреевна Окладникова
DOB: 11/03/1984. **a.k.a:** OKLADNIKOVA, Irina, Andreyevna **Position:** Member of the Board of Director, Russian Railways **Other Information:** (UK Sanctions List Ref):RUS1919. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Irina Andreevna OKLADNIKOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Russian Railways (RZhD), which is carrying on business in the Russian transport sector. (Gender):Female **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023

Last Updated: 19/05/2023 **Group ID:** 15975.

1073. **Name 6:** OKROYAN **1:** MKRTICH **2:** OKROEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Мкртич Окроевич Окроян
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.

1074. **Name 6:** OKROYAN **1:** ANDRANIK **2:** MKRTICHOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Окроян Андраник Мкртичевич
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.

1075. **Name 6:** OKROYAN **1:** ANNA **2:** MKRTICHEVNA **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 Mkrtichevna 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.

1076. **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 **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16254.

1077. **Name 6:** OKROYAN **1:** VASO **2:** MIKHAKOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2034. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):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 **Last Updated:** 06/12/2023 **Group ID:** 16255.

1078. **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.

1079. **Name 6:** OLKHOVSKY **1:** ANDREI **2:** SERGEYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Сергеевич Ольховский
Title: Mr **DOB:** 10/04/1974. **POB:** Russia **a.k.a:** OLKHOVSKY, Andrei, Sergeevich (non-Latin script: Андрей Сергеевич Ольховский) **Nationality:** Russia **National Identification Number:** 550507893501 **National Identification Details:** INN number **Other Information:** (UK Sanctions List Ref):RUS2435. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Andrei Sergeyevich OLKHOVSKY (hereafter OLKHOVSKY) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: OLKHOVSKY is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, AVTODOM, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian

transport sector. (Gender):Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16795.

1080. **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.

1081. **Name 6:** ONOPKO **1:** OLEG **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ОНОПКО Олег Владимирович
Address: 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1194. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Suspected Date of Birth: 10/10/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.

1082. **Name 6:** OPRISHHENKO **1:** ALEKSANDR **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ОПРИЩЕНКО Александр Александрович
DOB: 24/04/1976. **a.k.a:** OPRISHHENKO, Alexander, Alexandrovich **Address:** 2a st. Universitetskaya, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1139. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a 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.

1083. **Name 6:** ORDENOV **1:** GENNADY **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Геннадий Иванович ОРДЕНОВ
DOB: 04/09/1957. **POB:** Kalinovka, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0966. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14917.

1084. **Name 6:** OREKHOV **1:** ALEKSANDR **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ОРЕХОВ АЛЕКСАНДР ВАСИЛЬЕВИЧ
Title: Mr **POB:** Russia **a.k.a:** OREKHOV, Mr, Aleksandr, Vasilyevich (non-Latin script: ОРЕХОВ АЛЕКСАНДР ВАСИЛЬЕВИЧ) **Nationality:** Russia **Position:** General Director of LLC Carbon **Other Information:** (UK Sanctions List Ref):RUS2433. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Aleksandr OREKHOV (hereafter "OREKHOV") s an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: OREKHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling an entity, LLC Carbon, operating in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Gender):Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16824.

1085. **Name 6:** OREL **1:** ALEXEI **2:** VITALYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Витальевич ОРЕЛ
DOB: --/--/1953. **POB:** Russia **Nationality:** Russia **Position:** Member of the Board of Directors PJSC Novatek **Other Information:** (UK Sanctions List Ref):RUS2095. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Alexei Vitalyevich OREL is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Alexei Vitalyevich OREL is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender):Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16443.

1086. **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.

1087. **Name 6:** ORGEEVA **1:** MARINA **2:** EDUARDOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Оргеева Марина Эдуардовна
DOB: 21/09/1959. **POB:** Kaliningrad, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0472. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14417.

1088. **Name 6:** ORLOV **1:** YEVGENIY **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Евгений Вячеславович ОРЛОВ
DOB: (1) 21/10/1983. (2) 10/05/1980. **POB:** Snezhnoye, Donetsk Region, Ukraine **a.k.a:** (1) ORLOV, Evgeny (2) ORLOV, Yevhen, Vyacheslavovych (non-Latin script: Євген Орлов.) **Nationality:** Ukraine **Address:** Ukraine.**Position:** (1) Member of the "National Council" of the so-called "Donetsk People's Republic." (2) Chairman of the public movement "Free Donbas" **Other Information:** (UK Sanctions List Ref):RUS0044. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former member of the 'National Council' of the so-called 'Donetsk's People's Republic'. Former chairman of the public movement 'Free Donbass'. 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.

1089. **Name 6:** ORLOV **1:** ALEKSEY **2:** MARATOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Маратович Орлов
DOB: 09/10/1961. **POB:** Elista, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0874. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1090. **Name 6:** ORLOV **1:** VASILY **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Василий Александрович Орлов
DOB: 14/04/1975. **Nationality:** Russia **Position:** Governor of the Amur Region **Other Information:** (UK Sanctions List Ref):RUS1531. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vasily Aleksandrovich ORLOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ORLOV is a regional governor. Specifically, ORLOV is Governor of the Amur Region. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15484.

1091. **Name 6:** ORLOV **1:** STANISLAV **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Станислав Александрович Орлов
DOB: 21/02/1981. **POB:** Moscow, Russia **a.k.a:** SPANIARD (non-Latin script: испанец) **Nationality:** Russia **Passport Number:** 45 07 686257M **National Identification Number:** 11308319818 **Address:** 4 Fomichevoi Street, Apartment 3, Moscow, Russia, 125481.**Position:** Commander, PMC Espanola **Other Information:** (UK Sanctions List Ref):RUS2278. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):"Stanislav Alexandrovich ORLOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: ORLOV is destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because ORLOV engages in and provides support for polices and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine." (Phone number):(1) 79262208471 (2) 79781398708 (Email address):(1) e3000@mail.ru (2) mrodionov659@gmail.com (Gender):Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16664.

1092. **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 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:** 14627.

1093. **Name 6:** OSADCHY **1:** NIKOLAY **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Осадчий Николай Иванович
DOB: 08/12/1957. **POB:** Tuapse, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0473. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1094. **Name 6:** OSEEVSKY **1:** MIKHAIL **2:** EDUARDOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/11/1960. **Other Information:** (UK Sanctions List Ref):RUS0778. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Eduardovich Oseevsky, is or has been President of PJSC Rostelecom, Russia's largest provider of digital services and solutions. OSEEVSKY is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the information, communications and digital technologies sector – a sector of strategic significance to the Government of Russia. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14729.

1095. **Name 6:** OSIN **1:** PAVEL **2:** MIKHAYLOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Павел Михайлович Осин
DOB: 14/05/1978. **POB:** Russia **a.k.a:** OSIN, Pavel, Mikhailovich **Nationality:** Russia **Position:** Director for Legal Support at Rostec. **Other Information:** (UK Sanctions List Ref):RUS1772. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Pavel Mikhaylovich OSIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15807.

1096. **Name 6:** OSIPOV **1:** IGOR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ОСИПОВ Игорь Владимирович
Title: Admiral **DOB:** 06/03/1973. **POB:** Novoshumnoye, Kazakhstan **Nationality:** Russia **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** Commander Black Sea Fleet, Navy of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0696. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Admiral Igor Vladimirovich OSIPOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Black Sea Fleet. He is considered to have been in direct command of or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14647.

1097. **Name 6:** OSTANINA **1:** NINA **2:** ALEXANDROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Останина Нина Александровна
DOB: 26/12/1955. **POB:** Kolpakovo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0474. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14419.

1098. **Name 6:** OSTAPENKO **1:** ALEXEY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Викторович Остапенко

Position: Member of the Board of Directors, Sovcomflot **Other Information:** (UK Sanctions List Ref):RUS1882. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Alexey Viktorovich OSTAPENKO, has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15939.

1099. **Name 6:** OSTROVSKY **1:** SVYATOSLAV **2:** EVGENIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ОСТРОВСКИЙ Святослав Евгеньевич
DOB: 09/03/1979. **POB:** Krasnodar, Russia **a.k.a:** OSTROVSKIY, Svyatoslav, Yevgenievich **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.

1100. **Name 6:** OTKE **1:** ANNA **2:** IVANOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Анна Ивановна ОТКЕ
DOB: 21/12/1974. **POB:** Anadyr, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0931. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14882.

1101. **Name 6:** OVSYANNIKOV **1:** DMITRII **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Дмитрий Владимирович Овсянников
DOB: 21/02/1977. **POB:** Omsk, USSR (now Russian Federation) **a.k.a:** (1) OVSIANNIKOV, Dmitrii, Vladimirovich (2) OVSIANNIKOV, Dmitry, Vladimirovich (3) OVSYANNIKOV, Dmitry, Vladimirovich **Nationality:** Russia **Position:** (1) Former Governor of the City of Sevastopol (2) Later Deputy Minister of Trade and Industry of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0045. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitrii Vladimirovich Ovsyannikov (hereafter OVSYANNIKOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) OVSYANNIKOV has been obtaining a benefit from or supporting the Government of Russia by 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 undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 21/11/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 07/07/2023 **Group ID:** 13558.

1102. **Name 6:** OYUN **1:** DINA **2:** IVANOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Дина Ивановна ОЮН
DOB: 25/06/1963. **POB:** Kyzyl, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0953. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14904.

1103. **Name 6:** OZEROV **1:** VIKTOR **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/01/1958. **POB:** Abakan, Khakassia, Russia **a.k.a:** OZEROV, Viktor, Aleekseevich **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 Defense Committee of the Federation Council of the Russian Federation. On 1 March 2014 Ozerov, on behalf of the Security and Defense 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.

1104. **Name 6:** PAKHOMOV **1:** ROMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Пахомов Роман Викторович
DOB: 04/03/1971. **Nationality:** Russia **Position:** Member of the Board of Directors Aeroflot-Russian Airlines PJSC **Other Information:** (UK Sanctions List Ref):RUS1769. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Roman Viktorovich Pakhomov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15804.

1105. **Name 6:** PAKHOMOV **1:** SERGEY **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Пахомов Сергей Александрович
DOB: 06/08/1975. **POB:** Zagorsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0479. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14424.

1106. **Name 6:** PAKREEV **1:** VLADIMIR **2:** GENNADIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПАКРЕЕВ Владимир Геннадьевич
DOB: 21/07/1977. **a.k.a:** PAKREYEV, Vladimir, Gennadyevich **Address:** 97 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.

1107. **Name 6:** PAMFILOVA **1:** ELLA **2:** ALEKSANDROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Э́лла Алекса́ндровна Памфи́лова
DOB: 12/09/1953. **POB:** Olmaliq, Tashkent Region, Uzbekistan **Nationality:** Russia **Passport Number:** (1) 0012902 (2) 100061035 (3) 610318077 **Passport Details:** (1) - (2) Expiry: 26 Aug 2007 (3) Expiry: 24 Apr 2007 **Address:** MOSCOW, RUSSIA.**Position:** Chairperson of the Central Election Committee **Other Information:** (UK Sanctions List Ref):RUS1669. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ella PAMFILOVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as PAMFILOVA is: 1) The Chairperson of the Central Election Commission (CEC) of the Russian Federation, and therefore a head or deputy head of a public body or agency of the Government of the Russian Federation; and 2) Through her role with the CEC, has repeatedly supported policies and engaged in actions which have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 08/08/2023 **Group ID:** 15656.

1108. **Name 6:** PANESH **1:** KAPLAN **2:** MUGDINOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Панеш Каплан Мугдинович
DOB: 04/09/1974. **POB:** Adygeysk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0475. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14420.

1109. **Name 6:** PANFEROV **1:** ALEXEY **2:** VALERYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Валерьевич Панферов
DOB: 30/09/1970. **a.k.a:** PANFEROV, Alexei, Valeryevich (non-Latin script: Алексей Валерьевич Панферов) **Nationality:** Russia **Passport Number:** 761897623 **Passport Details:** Russia **Position:** Deputy Chairman of the Management Board of SOVCOMBANK **Other Information:** (UK Sanctions List Ref):RUS1023. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexey Valeryevich PANFEROV is the

Deputy Chairman of the Management Board of SOVCOMBANK. In his role, PANFEROV is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15354.

1110. **Name 6:** PANIN **1:** GENNADY **2:** OLEGOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Панин Геннадий Олегович
DOB: 13/06/1981. **POB:** Vereya, Moscow oblast, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0476. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14421.

1111. **Name 6:** PANKINA **1:** IRINA **2:** ALEXANDROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Панькина Ирина Александровна
DOB: 08/03/1986. **POB:** Mayachny, Bashkir ASSR, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0478. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14423.

1112. **Name 6:** PANKOV **1:** NIKOLAY **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Никола́й Александрович Панко́в
DOB: 02/12/1954. **POB:** Marino, Russia **a.k.a:** PANKOV, Nikolai, Aleksandrovich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1397. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nikolay Aleksandrovich PANKOV is a Deputy Minister of Defence and State Secretary with responsibility for Human Resources and personnel support matters. As such, he provides support for, and has oversight over, Russian armed forces involved in the invasion of Ukraine. In doing so, he has acted to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15365.

1113. **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 **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14422.

1114. **Name 6:** PANTELEEV **1:** SERGEY **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Пантелеев Сергей Михайлович
DOB: 04/07/1951. **POB:** Zapolye , Babaevsky district , Vologda oblast, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0622. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14567.

1115. **Name 6:** PANTUS **1:** DMITRY **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Дмитрий Александрович ПАНТУС
DOB: 06/09/1982. **POB:** Grodno, Belarus **a.k.a:** PANTUS, Dmitry, Aleksandrovich (non-Latin script: Дзмітрый Аляксандравіч

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 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:** 15011.

1116. **Name 6:** PARFENOV **1:** DENIS **2:** ANDREEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Парфенов Денис Андреевич
DOB: 22/09/1987. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0623. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14568.

1117. **Name 6:** PARSHIN **1:** MAXIM **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПАРШИН Максим Алексеевич
DOB: 03/08/1976. **a.k.a:** PARSHIN, Maxim, Alexeyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1196. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they have actively provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15148.

1118. **Name 6:** PARSHIN **1:** NIKOLAY **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Николай Михайлович ПАРШИН
Title: Lieutenant General **DOB:** 20/12/1962. **POB:** Mordovskoye-Kolomasovo, 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.

1119. **Name 6:** PASECHNIK **1:** LEONID **2:** IVANOVITCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/03/1970. **POB:** Luhansk, Vorochilovgrad Oblast, Ukrainian SSR (now Ukraine) **a.k.a:** (1) PASECHNIK, Leonid, Ivanovich (2) PASECHNIK, Leonid, Ivanoych (3) PASICHNYK, Leonid, Ivanovich (4) PASICHNYK, Leonid, Ivanovitch (5) PASICHNYK, Leonid, Ivanoych **Nationality:** Ukraine **Position:** Elected leader of the so-called Luhansk People's Republic **Other Information:** (UK Sanctions List Ref):RUS0047. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):'Elected leader' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, and in participating formally as a candidate in the so-called 'elections' of 11 November 2018 in the so-called ' Luhansk People's Republic', he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13723.

1120. **Name 6:** PASHCHENKO **1:** NATALYA **2:** ALEXANDROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПАЩЕНКО Наталья Александровна
DOB: 10/10/1975. **a.k.a:** PASHCHENKO, Natalia, Alexandrovna **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1161. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15113.

1121. **Name 6:** PASHKEVICH **1:** ALEKSANDR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПАШКЕВИЧ Александр Михайлович

Title: Major **DOB:** 14/07/1977. **Nationality:** Belarus **Position:** Chief of Staff – Luninets Airbase **Other Information:** (UK Sanctions List Ref):RUS0710. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major Aleksandr Mikhailovich 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.

1122. **Name 6:** PASHKOV **1:** IGOR **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПАШКОВ Игорь Валентинович
DOB: 04/02/1961. **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1197. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15149.

1123. **Name 6:** PASLER **1:** DENIS **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Денис Владимирович Паслер
DOB: 29/10/1978. **Nationality:** Russia **Position:** Governor of Orenburg Region **Other Information:** (UK Sanctions List Ref):RUS1521. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Denis Vladimirovich PASLER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because PASLER is a regional governor. Specifically, PASLER is Governor of Orenburg Region. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15463.

1124. **Name 6:** PATRUSHEV **1:** NIKOLAI **2:** PLATONOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Николай Платонович Патрушев
DOB: 11/07/1951. **POB:** Leningrad (St Petersburg), USSR (now Russian Federation) **Nationality:** Russia **Address:** Russia.**Position:** Secretary of the Security Council of the Russian Federation Other Information **Other Information:** (UK Sanctions List Ref):RUS0048. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13036.

1125. **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):Dmitry Nikolayevich PATRUSHEV (hereafter PATRUSHEV) is the current Minister of Agriculture of the Russian Federation. He was also on the board of Directors for Gazprom between 2016-2021. The Government of Russia 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.

1126. **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.

1127. **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.

1128. **Name 6:** PAVLOVA **1:** MARGARITA **2:** NIKOLAYEVNA **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 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14847.

1129. **Name 6:** PAVLOVICH **1:** ANDREI **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Николаевич Павлович
Title: Mr **a.k.a:** PAVLOVICH, Mr, Andrey, Nikolaevich (non-Latin script: Андрей Николаевич Павлович) **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS2437. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Andrei Nikolaevich PAVLOVICH (hereafter PAVLOVICH) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: PAVLOVICH is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Gender):Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16801.

1130. **Name 6:** PAYKIN **1:** BORIS **2:** ROMANOVICH **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. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14510.

1131. **Name 6:** PECHATNIKOV **1:** ANATOLII **2:** YURYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПЕЧАТНИКОВ Анатолий Юрьевич
DOB: 18/08/1969. **POB:** Moscow, Russia **a.k.a:** (1) PECHATNIKOV, Anatolii, Yurievich (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):Anatolii PECHATNIKOV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, PECHATNIKOV obtains a financial benefit from VTB Bank, therefore PECHATNIKOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14812.

1132. **Name 6:** PERENCEVIC **1:** MIHAJLO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Mihajlo PERENČEVIĆ
POB: Croatia **Nationality:** (1) Croatia (2) United States **Position:** Former President of Velesstroy **Other Information:** (UK Sanctions List Ref):RUS1485. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mihajlo PERENČEVIĆ (hereafter PERENČEVIĆ) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) PERENČEVIĆ 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 President of the Supervisory Board, of an entity, Velesstroy, which is or has been carrying on business in sectors of strategic significance to the Government of Russia, namely the construction, energy, and extractives sectors; (2) PERENČEVIĆ is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Kresimir FILIPOVIĆ. (Gender):Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 30/11/2023 **Group ID:** 15424.

1133. **Name 6:** PEREVERZEVA **1:** TATYANA **2:** VIKTOROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПЕРЕВЕРЗЕВА Татьяна Викторовна
DOB: 20/06/1964. **POB:** Dontesk, Ukraine **Address:** 2a st. Universitetskaya, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1137. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15089.

1134. **Name 6:** PERLA **1:** ANDREY **2:** NAUMOVICH **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): Андрей Наумович Перла
DOB: 31/12/1973. **POB:** Samara, Russia **a.k.a:** PERLA, Andrei, Naumovich **Nationality:** Russia **Passport Number:** 3604110270 **National Identification Number:** 631605846798 **National Identification Details:** Russia INN **Address:** (1) Gurzufskaya 16/102, Yekaterinburg, Russia.(2) Maslennikova 41/24, Samara, Russia.**Position:** The Programme Director of Social Design Agency **Other Information:** (UK Sanctions List Ref):RUS2289. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 28/10/2024. (UK Statement of Reasons):Andrey Naumovich Perla (hereafter Perla) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) Perla is and has been obtaining a benefit from the Government of Russia by acting as a director or equivalent of an entity, Social Design 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; 2) Perla is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by working as a director or equivalent of an entity, Social Design Agency, that 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; and 3) Perla is and has been involved in destabilising Ukraine, undermining, or threatening the territorial integrity, sovereignty, or independence of Ukraine by promoting policies and actions which destabilise Ukraine, undermine and threaten the territorial integrity, sovereignty, and independence of Ukraine. (Phone number):(1) +79220206444 (2) +79193175340 (3) +79221630515 (4) +79220279500 (5) +79783000289 (Email address):(1) perla0606@mail.ru (2) dvp32@sev.gov.ru (3) andrewperla@gmail.com (Gender):Male **Listed on:** 28/10/2024 **UK Sanctions List Date Designated:** 28/10/2024 **Last Updated:** 28/10/2024 **Group ID:** 16613.

1135. **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.

1136. **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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1137. **Name 6:** PERMINOVA **1:** YELENA **2:** ALEKSEYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Елена Алексеевна ПЕРМИНОВА
DOB: 05/12/1980. **POB:** Shatrovsky District, Russia **Address:** 26 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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1138. **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:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15150.

1139. **Name 6:** PERVYSHOV **1:** EVGENY **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): Первышов 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):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14426.

1140. **Name 6:** PESKOV **1:** DMITRY **2:** SERGEYVICH **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 destabilize Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14704.

1141. **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):Nikolay Dmitrievich PESKOV is closely associated with Dmitry Sergeyevich PESKOV by virtue of being his son. Dmitry Sergeyevich PESKOV, who has been designated since 15/3/2022, is President Putin's Press Secretary and vocal supporter of the Government of Russia in Russian and international media, and has promoted policies or actions which destabilize Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14813.

1142. **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, Dmitriy **Nationality:** Russia **Position:** Member of the Board of Directors of Aeroflot-Russian Airlines PJSC **Other Information:** (UK Sanctions List Ref):RUS1770. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Nikolaevich Peskov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15805.

1143. **Name 6:** PESKOVA **1:** ELIZAVETA **2:** DMITRIYEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/01/1998. **Other Information:** (UK Sanctions List Ref):RUS0863. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Elizaveta Dmitriyevna PESKOVA is closely associated with Dmitry Sergeyevich PESKOV by virtue of being his daughter. Dmitry Sergeyevich PESKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14814.

1144. **Name 6:** PETAYKIN **1:** ALEXANDER **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Николаевич ПЕТАЙКИН
DOB: 24/05/1987. **POB:** Orenburg, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1316. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Nikolaevich PETAYKIN is the owner and general director of road construction firm, Vector. Vector is involved in the implementation of public projects for Orenburg and Bashkortostan regional governments. PETAYKIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia (the Russian construction sector) and as an owner and executive director or equivalent of an entity (Vector) which has been carrying on business in a sector of strategic significance to the Government of Russia (the Russian construction sector). (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15270.

1145. **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.

1146. **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 Yuvenalyevich PETROV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15797.

1147. **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.

1148. **Name 6:** PETROV **1:** VYACHESLAV **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Петров Вячеслав Анатольевич
DOB: 17/08/1969. **POB:** Novokuznetsk, Kemerovo Region, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0483. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14428.

1149. **Name 6:** PETROV **1:** SERGEY **2:** VALERIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Петров Сергей Валериевич
DOB: 19/04/1965. **POB:** Volkhov, Leningrad Region, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0484. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14429.

1150. **Name 6:** PETROV **1:** YURY **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Петров Юрий Александрович
DOB: 10/04/1947. **POB:** Leningrad, now St. Petersburg, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0485. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14430.

1151. **Name 6:** PETROVSKIY **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 Igorovich PETROVSKIY 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 **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16264.

1152. **Name 6:** PETUKHOV **1:** ALEKSANDR **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/07/1970. **a.k.a:** (1) PETUKHOV, Alexander, Yuryevich (non-Latin script: Александр Юрьевич Петухов) (2) PETUKHOV, Oleksandr, Yuriyovych (3) PIETYUKHOV, Aleksandr, Yurevich (4) PIETYUKHOV, Oleksandr, Yuriyovych **Nationality:** Ukraine **Address:** Moscow.**Position:** Former Deputy Head of the Sevastopol City Election Commission **Other Information:** (UK Sanctions List Ref):RUS0049. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Chief Federal Inspector of the Moscow region. Former Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 14/05/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13668.

1153. **Name 6:** 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 **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14425.

1154. **Name 6:** PEYGANOVICH **1:** YURI **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПЕЙГАНОВИЧ Юрий Михайлович
Title: Colonel **Nationality:** Belarus **Position:** Head of Logistics and Deputy Commander of the Air and Air Defence Forces **Other Information:** (UK Sanctions List Ref):RUS0738. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Yuri Mikhailovich PEYGANOVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14689.

1155. **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.

1156. **Name 6:** PIANOV **1:** DMITRII **2:** VASILYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПЬЯНОВ Дмитрий Васильевич
DOB: 07/12/1977. **POB:** Russia **a.k.a:** PYANOV, Dmitrii, Vasilyevich **Nationality:** Russia **Address:** Moscow.**Position:** Member of VTB Bank Management Board **Other Information:** (UK Sanctions List Ref):RUS0864. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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.

1157. **Name 6:** PILAVOV **1:** PAVEL **2:** ARISTIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПИЛАВОВ Павел Аристьевич
DOB: 17/02/1969. **POB:** Alekseyevka, 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 an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15240.

1158. **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.

1159. **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):Aleksei Viktotovich PIMANOV is a prominent Russian media personality and businessman. He is the head of the media holding company Kresnaya 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.

1160. **Name 6:** PINCHUK **1:** ANDREY **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/12/1977. **POB:** Tiraspol, Republic of Moldova, USSR (now Moldova) **a.k.a:** PINCHUK, Andriy, Yuriyovych **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref):RUS0050. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former "State security minister" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who was responsible for the separatist "governmental" activities of the so called "government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Participated in the creation of the "Union of Donbas volunteers". (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13095.

1161. **Name 6:** PINCHUK **1:** SERGEI **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПИНЧУК Сергей Михайлович
Title: Vice-Admiral **DOB:** 26/07/1971. **POB:** Sevastapol, Crimea **Nationality:** Russia **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** COS and First Deputy Commander Black Sea Fleet, Navy of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0766. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vice-Admiral Sergei Mikhailovich PINCHUK is a member of the Armed Forces of the Russian Federation, he currently holds the position of Chief of Staff and First Deputy Commander Black Sea Fleet. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian Forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14717.

1162. **Name 6:** PINSKY **1:** VIKTOR **2:** VITALIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Пинский Виктор Витальевич
DOB: 06/02/1964. **POB:** Lida, Belarus **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0488. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14433.

1163. **Name 6:** PIROG **1:** DMITRY **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Пирог Дмитрий Юрьевич
DOB: 27/06/1980. **POB:** Temryuk, Russia **Nationality:** 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):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14434.

1164. **Name 6:** PIROGOVA **1:** MARIA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПИРОГОВА Мария Владимировна
DOB: 13/05/1993. **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1181. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15133.

1165. **Name 6:** PISAREVA **1:** YELENA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Елена Владимировна ПИСАРЕВА
DOB: 20/01/1967. **POB:** Novgorad, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0981. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14932.

1166. **Name 6:** PISKAREV **1:** VASILY **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Пискарев Василий Иванович
DOB: 08/11/1963. **POB:** Shilovka, Kastorensky District, Kursk Region, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0490. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14435.

1167. **Name 6:** PITIKOV **1:** SERGEY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПІТІКОВ Сергій Вікторович
DOB: 23/02/1963. **Position:** Managing Director of Scientific and Production Corporation Konstruktorskoye Byuro Mashynostroyeniya JSC **Other Information:** (UK Sanctions List Ref):RUS1921. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Sergey Viktorovich PITIKOV ("PITIKOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because PITIKOV is or has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity, namely Research and Production Corporation Konstruktorskoye Byuro Mashynostroyeniya JSC ("KBM"), 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:** 15977.

1168. **Name 6:** PIVNENKO **1:** VALENTINA **2:** NIKOLAEVNA **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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14431.

1169. **Name 6:** PLATUNOV **1:** VLADIMIR **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Викторович Платунов
DOB: --/--/1980. **Nationality:** Russia **National Identification Number:** 262610695086 **National Identification Details:** Russian TIN **Position:** (1) CEO of EKC.AG (2) Commercial Director of EK-RESOURCES LLC (3) Director of P & P HOLDING

GMBH **Other Information:** (UK Sanctions List Ref):RUS2442. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):VLADIMIR VIKTOROVICH PLATUNOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he owns or controls directly or indirectly (within the meaning of regulation 7), or is working as a director (whether executive or non-executive), trustee, or other manager or equivalent of EKC.AG and EK-RESOURCE LLC, which are 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):(1) +49 931 666878-15 (2) +49 931 666878-29 (Email address):(1) vladimeister80@gmail.com (2) vp@ekc.ag **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16806.

1170. **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 **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 **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15390.

1171. **Name 6:** PLIGIN **1:** VLADIMIR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Николаевич ПЛИГИН
DOB: 19/05/1960. **POB:** Ignatovo, Vologodsk Oblast, USSR (now Russian Federation) **a.k.a:** MALOFEYEV, Konstantin (non-Latin script: Константин Малофеев) **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 **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12967.

1172. **Name 6:** PLOTNIKOV **1:** VLADIMIR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Плотников Владимир Николаевич
DOB: 30/11/1961. **POB:** Gusevka, Olkhovsky district, Volgograd region, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0491. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14436.

1173. **Name 6:** PLOTNITSKY **1:** IGOR **2:** BENEDICTOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/06/1964. **POB:** Kelmentsi, Chernovtsi region **a.k.a:** (1) PLOTNITSKII, Igor, Venediktovich (2) PLOTNYTSKYY, Ihor, Venedyktovych **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.

1174. **Name 6:** PLYAKIN **1:** VLADIMIR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Плякин Владимир Владимирович
DOB: 19/09/1981. **POB:** Kuibyshev, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0492. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14437.

1175. **Name 6:** PODDUBNY **1:** EVGENY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Евгений Поддубный

DOB: 22/08/1983. **POB:** Belgorod, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1379. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Evgeny PODDUBNY is a war correspondent at All-Russian State Television and Radio Broadcasting Company. Through his dissemination of Kremlin propaganda, PODDUBNY has provided support for and promoted Russia's invasion of Ukraine. PODDUBNY is therefore an involved person who provides support for or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15336.

1176. **Name 6:** PODLIPAEVA **1:** SVETLANA **2:** NIKOLAEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПОДЛИПАЕВА Светлана Николаевна
DOB: 16/09/1968. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1167. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15119.

1177. **Name 6:** PODLIPANOV **1:** DMITRIY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПОДЛИПАНОВ Дмитрий Викторович
DOB: 28/11/1964. **Address:** 2a st. Universitetskaya, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1148. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15100.

1178. **Name 6:** PODTYNNAYA **1:** ALLA **2:** ARKADYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПОДТЫННАЯ Алла Аркадьевна
DOB: 08/06/1953. **POB:** Luhansk, Ukraine **a.k.a:** PODTYNNAYA, Alla, Arkadievna **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1289. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15241.

1179. **Name 6:** PODVYAZNIKOV **1:** MIKHAIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Deputy General Director – Director of SZRTs **Other Information:** (UK Sanctions List Ref):RUS1794. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail PODVYAZNIVOK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15828.

1180. **Name 6:** POGORELOV **1:** MIROSLAV **2:** YUREYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Мирослав Погорелов
DOB: 07/06/1968. **a.k.a:** (1) POGORELOV, Miroslav, Aleksandrovich (2) POGORELOV, Myroslav (3) POGORELOV, Myroslav, Oleksandrovych (4) POHORELOV, Miroslav, Yureyevich (5) POHORELOV, Myroslav (6) POHORELOV, Myroslav, Oleksandrovych (7) POHORIELOV, Miroslav, Yureyevich (8) POHORIELOV, Myroslav (9) POHORIELOV, Myroslav, Oleksandrovych **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.**Position:** Deputy Head of the Sevastopol City Election Commission **Other Information:** (UK Sanctions List Ref):RUS0053. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Deputy Chair of the Sevastopol Electoral Commission until 2019. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 14/05/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13669.

1181. **Name 6:** POGORELY **1:** DMITRY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Погорелый Дмитрий Викторович
DOB: 04/10/1977. **POB:** Nizhnevartovsk, Tyumen Region, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0493. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian

Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14438.

1182. **Name 6:** POGREBENKOV **1:** VALERIY **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
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 or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14750.

1183. **Name 6:** POKINTELITSA **1:** YURI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПОКИНТЕЛИЦА, Юрий Иванович
DOB: 21/05/1966. **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1199. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15151.

1184. **Name 6:** POKLONSKAYA **1:** NATALIA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Наталія Поклонська
DOB: 18/03/1980. **POB:** (1) 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):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.

1185. **Name 6:** POLETAYEV **1:** VLADIMIR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Владимирович Полетаев
DOB: 23/05/1975. **POB:** Gorno-Altaisk, 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.

1186. **Name 6:** POLOVYAN **1:** ALEKSEI **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПОЛОВЯН Алексей Владимирович
DOB: 03/05/1979. **a.k.a:** POLOVYAN, Alexey, Vladimirovich **Address:** 2a st. Universitetskaya, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1152. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15104.

1187. **Name 6:** POLUBOYARINOV **1:** MIKHAIL **2:** IGOREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/04/1966. **Other Information:** (UK Sanctions List Ref):RUS0779. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Igorevich POLUBOYARINOV was CEO of Aeroflot, Russia's largest airline up until March 2022 and has been a member of its Board of Directors. In his position as CEO, POLUBOYARINOV was working as a director or equivalent in an entity carrying on business in the transport sector - a sector of strategic significance to the Government of Russia - and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14730.

1188. **Name 6:** POLUYANOVA **1:** NATALIYA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): Полуянова Наталия Владимировна
DOB: 03/11/1981. **POB:** Belgorod, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0675. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14626.

1189. **Name 6:** POLYAKOV **1:** ANDREY **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Александрович ПОЛЯКОВ
DOB: --/--/1976. **POB:** Russia **Nationality:** Russia **Address:** Russia .**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):Andrey Polyakov ["Polyakov"] is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Roseneftgaz. As a member of Rosneft's Management Board, Polyakov is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity. (Gender):Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15003.

1190. **Name 6:** POLYAKOV **1:** VLADIMIR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПОЛЯКОВ Владимир Николаевич
DOB: 07/04/1987. **POB:** Perevalsk, Ukraine **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1290. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15242.

1191. **Name 6:** POLYAKOV **1:** ALEXANDER **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Поляков Александр Алексеевич
DOB: 31/01/1969. **POB:** Vishnev, Staroyuryevsky district, Tambov region, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0494. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14439.

1192. **Name 6:** POLYAKOVA **1:** ALLA **2:** VIKTOROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Полякова Алла Викторовна
DOB: 26/11/1970. **POB:** Ryazan, Russia **Passport Number:** 606252473 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0567. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14512.

1193. **Name 6:** POLYANSKAYA **1:** NATALYA **2:** ALEKSEEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПОЛЯНСКАЯ Наталья Алексеевна
DOB: 06/11/1971. **a.k.a:** POLYANSKAYA, Natalia, Alexeyevna **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1200. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15152.

1194. **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:** Belogorsk, Ukraine **Nationality:** Russia **Address:** Russia.**Position:** Chairman of Board of Directors

(Sheremetyevo Airport) **Other Information:** (UK Sanctions List Ref):RUS0760. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Ponomarenko was elected in 2015 as a non-executive director of the Board of Directors of Sheremetyevo International Airport, the largest airport in Russia. He was subsequently elected as Chairman of the Board of Directors in 2016. He is reported to have a stake in the company which owns nearly 70% of the airport; the Russian State owns the remainder of the capital in the airport. Mr Ponomarenko also plays a strategic role in the running of the airport. Mr Ponomarenko has been a director in an entity carrying on business in a Government of Russia-affiliated entity, in a sector of strategic significance to the Government of Russia. He has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14711.

1195. **Name 6:** PONOMAREV **1:** ARKADY **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Аркадий Николаевич Пономарёв
DOB: 16/05/1956. **POB:** Voronezh, Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0670. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14621.

1196. **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, Viacheslav, Vladimirovich (2) PONOMARIOV, Vyacheslav, Volodymyrovich (3) PONOMARYOV, Viacheslav (4) PONOMARYOV, Vyacheslav, Volodymyrovich **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref):RUS0055. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former self-declared 'People's Mayor' of Slaviansk (until 10/06/2014). Ponomariov called on Valdimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariav's men were involved in kidnappings (they captured activist Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies. (Gender):Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12970.

1197. **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, 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.

1198. **Name 6:** POPOV **1:** PAVEL **2:** ANATOLEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПОПОВ Павел Анатольевич
Title: General of the Army **DOB:** 01/01/1957. **POB:** Krasnoyarsk, Russia **Nationality:** Russia **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0800. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):General of the Army Pavel Anatolyevich POPOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been in direct command of and/or to wield significant influence over the military invasion of Ukraine by Russian forces. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14751.

1199. **Name 6:** POPOV **1:** OLEG **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПОПОВ Олег Николаевич
DOB: 16/04/1972. **POB:** Luhansk, Ukraine **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1291. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15243.

1200. **Name 6:** POPOV **1:** ANATOLY **2:** LEONIDOVICH **3:** n/a **4:** n/a **5:** n/a.

DOB: 05/12/1974. **POB:** Novosibirsk , Russia **a.k.a:** POPOV, Anatoly **Nationality:** Russia **Position:** Deputy Chairman of Sberbank's Executive Board **Other Information:** (UK Sanctions List Ref):RUS1591. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anatoly Leonidovich Popov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15535.

1201. **Name 6:** POPOV **1:** ALEKSANDR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Николаевич Попов
DOB: 30/06/1967. **POB:** Podolsk, Russia **a.k.a:** (1) POPOV, Aleksander, Nikolayevich (2) POPOV, Alexander, Nikolayevich **Position:** Director for Special Assignments at Rostec. **Other Information:** (UK Sanctions List Ref):RUS1790 . Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksandr Nikolaevich 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.

1202. **Name 6:** POPOV **1:** DENIS **2:** GENNADEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Денис Геннадьевич Попов
Title: Mr **DOB:** 12/01/1972. **POB:** Sverdlovsk, Sverdlovsk Oblast, Russia **a.k.a:** (1) POPOV, Mr, Denis, Gennadievich (2) POPOV, Mr, Denis, Gennadyevich (3) POPOV, Mr, Denys, Hennadiiovych (4) POPOW, Mr, Denis, Gennadjewitsch **Nationality:** Russia **Position:** Deputy Minister of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters **Other Information:** (UK Sanctions List Ref):RUS2398. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Denis Gennadevich POPOV, hereafter POPOV, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: POPOV is and has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as Deputy Minister of the Russian Federation for the Ministry of Civil Defence, Emergencies and Disaster Relief. (Gender):Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16775.

1203. **Name 6:** POPOV **1:** EVGENY **2:** GEORGIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Евгений Геóргиевич Попов
DOB: 11/09/1978. **POB:** Vladivostok, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0624. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14569.

1204. **Name 6:** POPOVA **1:** IRINIA **2:** VASILIEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПОПОВА Ирина Васильевна
DOB: 07/08/1966. **a.k.a:** POPOVA, Irina, Vasilyevna **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.

1205. **Name 6:** POPOVICH **1:** ALEXEY **2:** VALERIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Валерьевич Попович
DOB: --/--/1987. **a.k.a:** POPOVICH, Aleksey, Valerievich **Nationality:** Russia **Address:** Moscow, Russia.**Position:** Member of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref):RUS1612. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexey Valerievich Popovich is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15556.

1206. **Name 6:** POROKHNYA **1:** EVGENY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Евгений Викторович Порохня
DOB: --/--/1984. **Nationality:** Russia **National Identification Number:** 563003017634 **National Identification Details:** Russian TIN **Position:** (1) CFO of EKC.AG (2) Director of P & P HOLDING GMBH (3) General Director of EK-RESOURCES LLC **Other Information:** (UK Sanctions List Ref):RUS2443. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):EVGENY VIKTOROVICH POROKHNYA is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he owns or controls directly or indirectly (within the meaning of regulation 7), or is working as a director (whether executive or non-executive), trustee, or other manager or equivalent of EKC.AG and EK-RESOURCE LLC, which are 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):(1) +49 931 666878-10 (2) +49 931 666878-29 (Email address):ep@ekc.ag **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16807.

1207. **Name 6:** POSHIVAY **1:** ALEXANDER **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Иванович Пошивай
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.

1208. **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, Interros, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services and extractives sectors; (2) POTANIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by holding the right, directly or indirectly, to nominate at least one director (whether executive or non-executive) of PJSC Rosbank, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) POTANIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive of non-executive) or equivalent or other manager of PJSC Norilsk Nickel, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Gender):Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 12/02/2024 **Group ID:** 15417.

1209. **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.

1210. **Name 6:** POTYCHKO **1:** ANNA **2:** EVGENIEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПОТЫЧКО Анна Евгениевна
DOB: 28/07/1972. **POB:** Russia **Nationality:** Russia **Address:** The Prosecutor General's Office of the Russian Federation, str. Bolshaya Dmitrovka, 15a,, GSP-3, Moscow, Russia, 125993.**Position:** Lawyer - General Prosecutor's Office **Other Information:** (UK Sanctions List Ref):RUS1946. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons):State Prosecutor Anna Evgenievna POTYCHKO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. First, POTYCHKO was part of the prosecution team in the criminal proceedings against Vladimir Kara-Murza, appearing in the Moscow City Court for the prosecution on 18 May 2022, arguing against the defence's appeal from the order of the District Court to keep Kara-Murza in custody during the trial. Kara-Murza was subsequently found guilty of three charges, including disseminating false information about the Russian Armed Forces under part 2 of Article 207.3 of the Russian Criminal Code, one of the so-called "fake news" laws. POTYCHKO was also involved in the criminal proceedings against Ilya Yashin under the same law, and made public comment regarding preventing Yashin from expressing anti-war views to journalists during those proceedings. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, as well as anti-war sentiment and dissent, which would reduce public support for the war and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. POTYCHKO's involvement as part of the prosecution team in the criminal proceedings against Kara-Murza, her

appearance on behalf of the prosecution to oppose the appeal against preventative detention, and her involvement in and statement regarding the proceedings against Yashin demonstrate that she is an involved person because she is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. Second, POTYCHKO is associated with an involved person, namely, Andrey Zadachin. Zadachin was designated by the UK Government on 21 April 2023 for his role as investigator in the criminal proceedings against Kara-Murza. Zadachin and POTYCHKO were both part of the prosecution team for the criminal proceedings against Kara-Murza, and therefore hold, or have held, a professional association. (Phone number):+7 (495) 987-56-56 (Gender):Female **Listed on:** 31/07/2023 **UK Sanctions List Date Designated:** 31/07/2023 **Last Updated:** 31/07/2023 **Group ID:** 16042.

1211. **Name 6:** POZDNIAKOVA **1:** OLGA **2:** VALERIEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/03/1982. **POB:** Shakhty, Rostov Oblast, USSR **a.k.a:** (1) POZDNYAKOVA, Olga, Valeriyivna (2) POZDNYAKOVA, Olga, Valeryevna **Nationality:** Ukraine **Address:** Ukraine.**Position:** Chairperson of the so-called Donetsk RSFSR People's Republic Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS0056. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Head of the Directorate for Domestic Policy within the administration of the so called 'Head of the Donetsk People's Republic'. Former "Chairperson" of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13721.

1212. **Name 6:** 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 Evgenyevich PRIGOZHIN is the son of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Pavel Evgenyevich PRIGOZHIN is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14752.

1213. **Name 6:** PRIGOZHINA **1:** VIOLETTA **2:** KIROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПРИГОЖИНА Виолетта Кировна
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.

1214. **Name 6:** PRIGOZHINA **1:** LYUBOV **2:** VALENTINOVA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПРИГОЖИНА Любовь Валентинова
DOB: 26/06/1970. **Other Information:** (UK Sanctions List Ref):RUS0701. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lyubov Valentinova PRIGOZHINA is the wife of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Lyubov Valentinova PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14652.

1215. **Name 6:** PRIGOZHINA **1:** POLINA **2:** EVGENIEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПРИГОЖИНА Полина Евгеньевна
DOB: 15/08/1992. **Other Information:** (UK Sanctions List Ref):RUS0802. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Polina Evgenievna PRIGOZHINA is the daughter of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Polina Evgenievna PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14753.

1216. **Name 6:** PRILEPIN **1:** YEVGENIY **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПРИЛЕПИН Евгений Николаевич
DOB: 07/07/1975. **POB:** Il'inka, Russia **Good quality a.k.a:** PRILEPIN, Zakhar (non-Latin script: Прилепин Захар) **a.k.a:** (1) LAVLINSKIY, Eugene (2) LAVLINSKIY, Yevgeny **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0763. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a prominent writer and Russian media commentator, Yevgeniy Nikolaevich Prilepin is a vocal supporter of Russian intervention in Ukraine. In numerous articles, broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14714.

1217. **Name 6:** PRISENKO **1:** LEONID **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПРИСЕНКО Леонид Владимирович
DOB: 06/07/1961. **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1201. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15153.

1218. **Name 6:** PROKOFIEV **1:** ARTYOM **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Прокофьев Артём Вячеславович
DOB: 31/12/1983. **POB:** Kazan, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0626. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14571.

1219. **Name 6:** PROKOFYEV **1:** YURIY **2:** ANATOLYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПРОКОФЬЕВ Юрий Анатольевич
DOB: 20/02/1939. **POB:** Mynak, 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.

1220. **Name 6:** PROKOPENKO **1:** SERGEY **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПРОКОПЕНКО Сергей Борисович
DOB: 20/10/1986. **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1182. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have 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.

1221. **Name 6:** PROKOPENKO **1:** IVAN **2:** PAVLOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Иван павлович прокопенко
Title: Major General of the Russian Internal Service **DOB:** 28/09/1973. **POB:** Vinnitsa, Ukraine **Nationality:** Russia **National Identification Number:** 773407989940 **Position:** Head of the Tula Federal Penitentiary Service **Other Information:** (UK Sanctions List Ref):RUS1666. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ivan PROKOPENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) PROKOPENKO is Head of the Tula branch of the Federal Penitentiary Service of the Russian Federation. Therefore, he is a head or deputy head of any other public body or agency of the Government of the Russian Federation; 2) PROKOPENKO is Major General in the Russian Internal Service. Therefore, he is a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher; and 3) Through his role as head of the Tula Federal Penitentiary Service, PROKOPENKO is or has engaged in and provided support for the recruitment of soldiers to the Wagner group and, therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15643.

1222. **Name 6:** PROKOPIEV **1:** ALEXANDER **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Сергеевич Прокопьев
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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1223. **Name 6:** PROKOPIV **1:** GERMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): ПРОКОПИВ, Герман
DOB: 06/07/1993. **POB:** Prague, Czechia **a.k.a:** (1) CHOL, Li, Van (non-Latin script: Ли Ван Чоль) (2) PROKOPIV, Herman **Position:** (1) "Informal deputy Chairman of the Lugansk Guard (2) Self-identified 'Governor' in the Luhansk Oblast (3) Head of the Luhansk Guard's youth organisation wing **Other Information:** (UK Sanctions List Ref):RUS0057. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Active member of the "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.

1224. **Name 6:** PRONKO **1:** YURIY **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПРОНЬКО 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.

1225. **Name 6:** PRONYUSHKIN **1:** ALEKSANDR **2:** YURYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Юрьевич ПРОНЮШКИН
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.

1226. **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.

1227. **Name 6:** PRUSAKOVA **1:** MARIA **2:** NIKOLAEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Прусакова Мария Николаевна
DOB: 04/09/1983. **POB:** Barnaul, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0278. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1228. **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.

1229. **Name 6:** PTITSYN **1:** ROMAN **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Роман Викторович Птицын
DOB: 09/08/1975. **POB:** Mayma, Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265.**Position:** Member of the State

Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0679. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1230. **Name 6:** PUCHKOV **1:** ANDREY **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПУЧКОВ Андрей Сергеевич
DOB: 23/01/1977. **POB:** Moscow, Russia **a.k.a:** PUCHKOV, Andrei **Nationality:** Russia **Position:** First Deputy President and Chairman of VTB Bank Management Board **Other Information:** (UK Sanctions List Ref):RUS0794. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey PUCHKOV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, PUCHKOV obtains a financial benefit from VTB Bank, therefore PUCHKOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14745.

1231. **Name 6:** PUMPYANSKAYA **1:** GALINA **2:** EVGENYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Галина Евгеньевна ПУМПЯНСКАЯ
DOB: 10/02/1966. **POB:** Yekaterinburg, Russia **Nationality:** Russia **National Identification Number:** 665805050720 **National Identification Details:** TIN **Address:** Geneva, Switzerland.**Other Information:** (UK Sanctions List Ref):RUS0777. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Galina Evgenyevna PUMPYANSKAYA (hereafter PUMPYANSKAYA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following 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.

1232. **Name 6:** PUMPYANSKY **1:** ALEXANDER **2:** DMITRIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПУМПЯНСКИЙ Александр Дмитриевич
DOB: 16/05/1987. **POB:** Yekaterinburg, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0772. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Dmitrievich PUMPYANSKY was a member of the Board of Directors of TMK, a Russian manufacturer of pipes for the oil and gas industry. He therefore has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director in a company which is carrying on business in a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14723.

1233. **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) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: (1) PUMPYANSKY has been involved in obtaining a benefit from or supporting the Government of Russia by formerly owning or controlling directly or indirectly and working as a director or equivalent for OAO TMK, an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 23/06/2023 **Group ID:** 14726.

1234. **Name 6:** PURGIN **1:** ANDRIY **2:** YEVGENOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/01/1972. **POB:** Donetsk **a.k.a:** (1) PURHIN, Andriy, Yevgenovych (2) PURHIN, Andriy, Yevhenovych **Nationality:** Ukraine **Address:** Russia.**Other Information:** (UK Sanctions List Ref):RUS0058. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Wanted by the Ukrainian authorities for pre-trial investigation on multiple charges related to his activities in Donetsk and alleged terrorist activities. (UK Statement of Reasons):Active participant and organiser of separatist actions, coordinator of actions of the "Russian Tourists" in Donetsk. Co-founder of a "civic Initiative of Donbass for the Eurasian Union". Former First Deputy Chairman of the Council of Ministers" Until 4 September 2015 "Chairman of the "People's Council of the Donetsk People's Republic". As of February 2017 deprived from his mandate of member of the "People's Council of the Donetsk People's Republic" upon decision of the so-called "People's Council". Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12961.

1235. **Name 6:** PUSHKIN **1:** LYUBOMIR **2:** EVGENEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПУШКИН Любомир Евгеньевич
DOB: 27/05/1977. **a.k.a:** PUSHKIN, Lyubomir, Yevgenyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1203. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or

undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15155.

1236. **Name 6:** PUSHKOV **1:** ALEXEI **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Константинович ПУШКОВ
DOB: 10/08/1954. **POB:** Beijing, China **Address:** 26 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 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14911.

1237. **Name 6:** PUSHKOV **1:** ALEXANDER **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Александрович Пушков
DOB: 11/05/1983. **Nationality:** Russia **National Identification Number:** 330571433366 **National Identification Details:** INN **Position:** (1) General Director of Dalkos (2) Shareholder of Dalkos **Other Information:** (UK Sanctions List Ref):RUS2255. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):Alexander PUSHKOV (hereafter 'PUSHKOV') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: PUSHKOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through his ownership or control directly or indirectly, and his working as a director (whether executive or non-executive), trustee, or other manager or equivalent of a person, other than an individual, 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. (Gender):Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16651.

1238. **Name 6:** PUSHYLIN **1:** DENYS **2:** VOLODYMROVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/05/1981. **POB:** Makivka, Donestk Oblast, Ukraine **a.k.a:** (1) PUSHILIN, Denis, Vladimirovich (2) PUSHYLIN, Denis, Volodymyrovych **Nationality:** Ukraine **Address:** Ukraine.**Position:** (1) So-called 'Head of the Donetsk People's Republic' (2) 'Chairman' of the 'People's Council of the Donetsk People's Republic **Other Information:** (UK Sanctions List Ref):RUS0059. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):One of the leaders of the Donetsk People's Republic. Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Active spokesperson for the separatists. Until 4 September 2015 so-called Deputy Chairman of the "People's Council" of the so-called "Donetsk People's Republic". Since 4 September 2015 "Chairman" of the "People's Council of the Donetsk People's Republic". So-called 'acting Head of the Donetsk People's Republic' after 7 September 2018. So-called 'Head of the Donetsk People's Republic' following the so-called elections of 11 November 2018. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12962.

1239. **Name 6:** PUTIN **1:** VLADIMIR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Владимирович Путин
DOB: 07/10/1952. **POB:** St Petersburg (then Leningrad), Russia **a.k.a:** PUTIN, Vladimir **Nationality:** Russia **Address:** Moscow, Russia .**Position:** President of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0251. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Vladimirovich Putin is the President of the Russian Federation, carrying ultimate authority for the policy of the Russian government and Russian armed forces. In February 2022, Putin ordered Russian military forces to launch an invasion of Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 25/02/2022 **UK Sanctions List Date Designated:** 25/02/2022 **Last Updated:** 21/03/2023 **Group ID:** 14196.

1240. **Name 6:** PUTIN **1:** IGOR **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): игорь александрович путин
DOB: 30/03/1953. **POB:** St Petersburg, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1424. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Igor Alexandrovich PUTIN (hereafter PUTIN) is or has been involved in obtaining a benefit from or supporting the Government of Russia as a director of International Sea Port of Pechenga OJSC. International Sea Port of Pechenga is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector. (Gender):Male **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15386.

1241. **Name 6:** PUTIN **1:** MIKHAIL **2:** EVGENIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): михаил евгеньевич путин
DOB: 02/07/1967. **POB:** Ivanovo, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1461. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Evgenievich PUTIN (hereafter PUTIN) is a Russian businessman and cousin of President Vladimir Putin. PUTIN is Deputy Chairman of the Management Board of SOGAZ Insurance, and is therefore a member of, or associated with, a company that is: 1. involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and 2. involved in carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector. PUTIN is also Deputy Chairman of the Management Board of Gazprom. He is therefore a member of, or associated with, an entity

that is carrying on business as a Government of Russia-affiliated entity. (Gender):Male **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15388.

1242. **Name 6:** PUTIN **1:** ROMAN **2:** IGOREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Роман Игоревич Путин
DOB: 10/11/1977. **POB:** Ryazan, Russia **Nationality:** Russia **Position:** Director **Other Information:** (UK Sanctions List Ref):RUS1463. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Roman PUTIN is involved in obtaining a benefit from or supporting the Government of Russia by working as the Chair of the Board of Directors of the MRT Group of Companies LLC, which carries on business in the Russian transport sector, a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15392.

1243. **Name 6:** PUZYRNIKOVA **1:** NATALIA **2:** VLADISLAVOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Наталья Владиславовна Пузырникова
DOB: 11/04/1979. **Nationality:** Russia **Address:** Moscow, Russia.**Position:** Member of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref):RUS1613. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Natalia Vladislavovna Puzyrnikova is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Female **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15557.

1244. **Name 6:** PYRKOVA **1:** YEKATERINA **2:** EDUARDOVNA **3:** n/a **4:** n/a **5:** n/a.
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):In taking the role of secretary of the Sevastopol City Electoral Commission, Pyrkova 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):Female **Listed on:** 28/01/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13807.

1245. **Name 6:** PYZHIK **1:** YURI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ПЫЖИК Юрий Николаевич
Title: Colonel **Nationality:** Belarus **Position:** Commander of Baranovichi Airbase **Other Information:** (UK Sanctions List Ref):RUS0713. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Yuri Nokolaevich PYZHIK has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being in command of Baranovichi Airbase, which has hosted Russian Military Aircraft during the current invasion. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14664.

1246. **Name 6:** QUREISHI **1:** SEYED **2:** HOJJATOLLAH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): سید حجت الله قریشی
Title: Brigadier General **POB:** Iran **Nationality:** Iran **Address:** Ferdowsi Avenue, Sarhang 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.

1247. **Name 6:** RAKHMUKOVA **1:** ELENA **2:** IVANOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): РАХМУКОВА Елена Ивановна
DOB: 25/09/1956. **POB:** Antratsyt, Ukraine **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1292. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15244.

1248. **Name 6:** RAKITIN **1:** ALEKSANDR **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Васильевич Ракитин
DOB: 17/05/1958. **POB:** Ostrov, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0876. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the

Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14827.

1249. **Name 6:** RAPOPORT **1:** BORIS **2:** YAKOVLEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Борис Яковлевич Рапопорт
DOB: 14/08/1967. **POB:** St Petersburg, Russia **Nationality:** Russia **Position:** Deputy Head of the Presidential Directorate for Supporting Activities of the State Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1573. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Boris Yakovlevich RAPOPORT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in and provided support for policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15517.

1250. **Name 6:** RAPOTA **1:** GRIGORY **2:** ALEXEYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Григорий Алексеевич РАПОТА
DOB: 05/02/1944. **POB:** Moscow, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0905. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14856.

1251. **Name 6:** RASHEVSKY **1:** VLADIMIR **2:** VALERIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 29/09/1973. **POB:** Moscow, Russia **Other Information:** (UK Sanctions List Ref):RUS1035. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Valerievich RASHEVSKY is or has been involved in obtaining a benefit from or supporting the Government of Russia, in that between September 2020 and 15 March 2022 he was Chief Executive Officer of EuroChem, and between 2005 and 2020 Chief Executive Officer of SUEK, and therefore carried on business in sectors of strategic significance to the Government of Russia, namely the Russian chemicals sector (EuroChem) and energy sector (SUEK). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14972.

1252. **Name 6:** RASHKIN **1:** VALERY **2:** FEDOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Валерий Фёдорович Рашкин
DOB: 14/03/1955. **POB:** Zhilino, Kaliningrad region, Russia **Nationality:** Russia **Position:** First Deputy Chairman of the State Duma Committee on Ethnicity Issues **Other Information:** (UK Sanctions List Ref):RUS0060. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Founder of the civil movement 'Krassnaya Moskva- Red Moscow -Patriotic Front Aid' which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. As a Member of the State Duma , on 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'. (Gender):Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13217.

1253. **Name 6:** RASHNIKOV **1:** VIKTOR **2:** FILIPPOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): РАШНИКОВ Виктор Филиппович
DOB: 13/10/1948. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Magnitogorsk.**Position:** Chairman of the Board of Directors at Magnitogorsk Iron & Steel Works (MMK) **Other Information:** (UK Sanctions List Ref):RUS1028. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor RASHNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: RASHNIKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly and working as a director (whether executive or non-executive), trustee, or equivalent of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector and Russian transport sector. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 17/07/2023 **Group ID:** 14965.

1254. **Name 6:** RASSALAI **1:** VIACHASLAU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/10/1981. **a.k.a:** (1) RASSALAI, Vyacheslav (2) ROSSOLAI, Vyacheslav, Evgenievich (3) ROSSOLAY, Vyacheslav **Nationality:** Belarus **Other Information:** (UK Sanctions List Ref):RUS1069. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viachaslau RASSALAI, is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Deputy Minister of State Authority for Military Industry of the Republic of Belarus (SAMI) he has made available goods or technology that could contribute to destabilising Ukraine or undermining or

threatening the territorial integrity, sovereignty and independence of Ukraine. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15012.

1255. **Name 6:** RAZVOROTNEVA **1:** SVETLANA **2:** VIKTOROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Разворотнева Светлана Викторовна
DOB: 25/03/1968. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0279. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14224.

1256. **Name 6:** RAZVOZHAEV **1:** MIKHAIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/12/1980. **POB:** Krasnoyarsk, Russia (USSR) **a.k.a:** (1) RAZVOZHAEV, Mikhail, Vladimirovich (2) RAZVOZHAYEV, Mikhail, Vladimirovich **Nationality:** Russia **Position:** Acting "Governor" of Sevastopol **Other Information:** (UK Sanctions List Ref):RUS0231. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Razvozhaev was appointed as acting "Governor of Sevastopol" by President Putin in July 2019. In this capacity, he has worked for further integration of the illegally annexed Crimean peninsula into the Russian Federation, including involvement in Russian-organised illegal local elections, and is as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine. (Gender):Male **Listed on:** 28/01/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13811.

1257. **Name 6:** REBROV **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 REBROV 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.

1258. **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.

1259. **Name 6:** REPIK **1:** ALEXANDER **2:** EVGENYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Евгеньевич Репик
DOB: 27/08/1979. **POB:** Moscow, Russia **a.k.a:** REPIK, Aleksey, Evgenyevich **Nationality:** Russia **National Identification Number:** 773105726303 **Position:** (1) Chairman of the Board of R-Pharm (2) Chairman of Delovaya Rossiya **Other Information:** (UK Sanctions List Ref):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.

1260. **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.

1261. **Name 6:** RESIN **1:** VLADIMIR **2:** IOSIFOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Иосифович Ресин
DOB: 21/02/1936. **POB:** Minsk, Belarus **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0685. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". 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.

1262. **Name 6:** REVENKO **1:** EVGENY **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ревенко Евгений Васильевич
DOB: 22/05/1972. **POB:** Sovetsky, Novosibirsk, Russia **Passport Number:** 512340377 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0627. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14572.

1263. **Name 6:** REZNIK **1:** VLADISLAV **2:** MATUSOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владислав Матусович Резник
DOB: 17/05/1954. **POB:** Leningrad/St Petersburg, Russia **Passport Number:** 4707312 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0568. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14513.

1264. **Name 6:** RI CHANG HO **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): 리창호
Title: Colonel General **a.k.a:** (1) LEE CHANG HO (2) LEE CHANG-HO (3) LI CHANG HO (4) LI CHANG-HO (5) RI CHANG-HO **Nationality:** DPRK **Position:** Director of Reconnaissance General Bureau **Other Information:** (UK Sanctions List Ref):RUS2451. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):RI CHANG HO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as 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:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16815.

1265. **Name 6:** RI SONG JIN **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): 리송진
a.k.a: RI SONG-JIN **Nationality:** DPRK **Position:** Researcher at the National Aerospace Technology Administration **Other Information:** (UK Sanctions List Ref):RUS2459. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):RI SONG JIN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as 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. **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16820.

1266. **Name 6:** RODIKOV **1:** MIKHAIL **2:** LEONIDOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Михаил Леонидович Родиков
DOB: 26/01/1958. **Other Information:** (UK Sanctions List Ref):RUS1625. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Leonidovich RODIKOV is a Russian official Russian-installed administration in occupied Kherson, Ukraine. RODIKOV is an involved person under the Russia

(Sanctions) (EU Exit) Regulations 2019 because he is or has been engaged in policies or actions, which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15569.

1267. **Name 6:** RODINA **1:** VICTORIA **2:** SERGEEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Виктория Сергеевна Родина
DOB: 29/10/1989. **POB:** Kaliningrad, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0629. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14574.

1268. **Name 6:** RODKIN **1:** ANDREI **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/09/1976. **POB:** Moscow, Russia **Nationality:** Ukraine **Position:** Moscow Representative of the so- called 'Donetsk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0121. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Moscow Representative of the 'Donetsk People's Republic'. In his statements he has, inter alia, talked about the militia's readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. One of the former leaders of the 'Union of Donbas volunteers. One of the former leaders of the 'Union of Donbas Volunteers'. Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13097.

1269. **Name 6:** RODNINA **1:** IRINA **2:** KONSTANTINOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ирина Константиновна Роднина
DOB: 09/12/1949. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0673. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14624.

1270. **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):Nikolai Mikhailovich ROGASHCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, involved in engaging in or providing support for policies or actions, which destabilise Ukraine or undermine or threated the territorial integrity, sovereignty or independence 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.

1271. **Name 6:** ROGOV **1:** VLADIMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Рогов
DOB: 01/12/1976. **POB:** Zaporizhzhia, Ukraine **a.k.a:** ROGOV, Volodymyr **Nationality:** Ukraine **Position:** Member of the so-called Military-Civilian Administration of Russian-occupied Zaporizhzhia Region **Other Information:** (UK Sanctions List Ref):RUS1558. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir ROGOV is a member of the so-called Military-Civilian Administration in Russian-occupied Zaporizhzhia. ROGOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15502.

1272. **Name 6:** ROGOZIN **1:** DMITRY **2:** OLEGOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/12/1963. **POB:** Moscow **Nationality:** Russia **Address:** Moscow, Russia.**Position:** Former Deputy Prime Minister, Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0122. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Deputy Prime Minister of the Russian Federation in charge of the Defence Industry. Publicly called for the annexation of Crimea. Since 2018 holds the position of General Director in a State corporation. (Gender):Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12935.

1273. **Name 6:** ROLDUGIN **1:** SERGEI **2:** PAVLOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): РОЛДУГИН Сергей Павлович

DOB: 28/09/1951. **POB:** Sakhalin Oblast, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0752. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect that Sergei Pavlovich ROLDUGIN is associated with and has obtained other material benefit from President Vladimir Putin (RUS0251) and the Russian state. Sergei Pavlovich ROLDUGIN is a close friend and associate of Vladimir Putin (RUS0251) who has been designated by the UK since 25 February 2022. Vladimir Vladimirovich PUTIN (RUS0251) is the President of the Russian Federation, carrying ultimate authority for the policy of the Russian government and Russian armed forces. In February 2022, Putin ordered Russian military forces to launch an invasion of Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14703.

1274. **Name 6:** ROMANENKO **1:** OLEG **2:** EVGENIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): олег евгеньевич романенко
DOB: 05/10/1963. **POB:** Soledar, Bakhmut District, Ukraine **Position:** CEO of Operating Organization of Zaporizhzhia Nuclear Plant **Other Information:** (UK Sanctions List Ref):RUS1885. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Oleg Evgenievich ROMANENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because ROMANENKO is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, through the seizure and occupation of the Zaporizhzhia Nuclear Power Plant. (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15942.

1275. **Name 6:** ROMANENKO **1:** ROMAN **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Роман Юрьевич Романенко
DOB: 09/08/1971. **POB:** Shchelkovo, Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0280. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14225.

1276. **Name 6:** ROMANOV **1:** ARKADIY **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): РОМАНОВ Аркадий Юрьевич
Title: Vice Admiral **DOB:** 08/04/1969. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 14 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 Arkadiy 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.

1277. **Name 6:** ROMANOV **1:** MIKHAIL **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Михаил Валентинович Романов
DOB: 03/11/1984. **POB:** Leningrad/St Petersburg, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0597. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14542.

1278. **Name 6:** ROMASHKIN **1:** RUSLAN **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Captain 1st Rank **DOB:** 15/06/1976. **POB:** Ruzaevka, Mordovia, Russia **a.k.a:** ROMASHKIN, Ruslan, Aleksandrovich **Nationality:** Russia **Position:** Head of Service of the Control Point in the 'Republic of Crimea and City of Sevastopol' of the Federal Security Service of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0210. 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 Control Point in the "Republic of Crimea and Sevastopol" of the Federal Security Service of the Russian Federation, 1st rank captain. He actively 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:** 13783.

1279. **Name 6:** ROSSEEV **1:** MIKHAIL **2:** NIKOLAEVICH **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. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15576.

1280. **Name 6:** ROSSEL **1:** EDUARD **2:** ERGARTOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Эдуард Эргартович Россель
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.

1281. **Name 6:** ROTENBERG **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.

1282. **Name 6:** ROTENBERG **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 businessmen 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.

1283. **Name 6:** ROTENBERG **1:** KARINA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): РОТЕНБЕРГ Карина Юрьевна
DOB: 24/11/1978. **a.k.a:** (1) FOX, Karina (2) GAPCHUK FOX, Karina (3) GAPCHUK, Karina **Other Information:** (UK Sanctions List Ref):RUS0803. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect that Karina ROTENBERG is associated with Boris Romanovich ROTENBERG; Karina ROTENBERG is the wife of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly" or "working as a director" or "equivalent" at SMP Bank, a Government of Russia affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14754.

1284. **Name 6:** ROTENBERG **1:** LILIYA **2:** ARKADYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): РОТЕНБЕРГ Лилия Аркадьевна

DOB: 17/04/1978. **a.k.a:** ROTENBERG, Liliya **Address:** Moscow, Russia.**Other Information:** (UK Sanctions List Ref):RUS0804. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect that Liliya Arkadyevna ROTENBERG is associated with and has obtained a financial benefit from Arkady Romanovich ROTENBERG (RUS0123) and Igor Arkadyevich ROTENBERG (RUS0247). Liliya Arkadyevna ROTENBERG is the daughter of Arkady Romanovich ROTENBERG (RUS0123) who has been designated by the UK since 31/12/2020 and the sister of Igor Arkadyevich ROTENBERG (RUS0247) who has been designated by the UK since 22/02/2022. Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg's company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the project 'To the Children of Russia: Address- Crimea', a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. Igor Arkadyevich ROTENBERG is a prominent Russian businessman with close familial ties to President Putin. Igor Arkadyevich ROTENBERG is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Arkadyevich ROTENBERG is benefiting from or supporting the Government of Russia. Igor Arkadyevich ROTENBERG is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "Platon" toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14755.

1285. **Name 6:** ROTENBERG **1:** PAVEL **2:** ARKEDYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): РОТЕНБЕРГ Павел Аркедьевич
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 Arkedyevich ROTENBERG is associated with and has obtained other material benefit from Arkady Romanovich ROTENBERG (RUS0123). Pavel Arkedyevich ROTENBERG is the son of Arkady Romanovich ROTENBERG (RUS0123) who has been designated by the UK since 31/12/2020. Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg's company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the project 'To the Children of Russia: Address- Crimea', a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14756.

1286. **Name 6:** ROTENBERG **1:** ROMAN **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): РОТЕНБЕРГ Роман Борисович
DOB: 07/04/1981. **a.k.a:** ROTENBERG, Roman **Nationality:** (1) Russia (2) Finland **Address:** Beregovaya; Street 6; Apartment 25, Moscow, Russia.**Other Information:** (UK Sanctions List Ref):RUS0806. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect that Roman Borisovich ROTENBERG is associated with Boris Romanovich ROTENBERG; Roman Borisovich ROTENBERG is the son of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of "owning or controlling directly or indirectly"' or '"working as a director"' or '"equivalent"' at SMP Bank, a Government of Russia affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14757.

1287. **Name 6:** ROTENBERG **1:** BORIS **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Борис Борисович РОТЕНБЕРГ
DOB: 19/05/1986. **POB:** St Petersburg, Russia **a.k.a:** ROTENBERG JUNIOR, Boris **Nationality:** (1) Finland (2) Russia **Address:** 46 Cadogan Lane, London, United Kingdom, SW1X9DX.**Other Information:** (UK Sanctions List Ref):RUS1121. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect that Boris Borisovich ROTENBERG is associated with and has received a financial or other material benefit from Boris Romanovich ROTENBERG. Boris Borisovich ROTENBERG is the son of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15069.

1288. **Name 6:** ROTENBERG **1:** ARKADY **2:** ROMANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Аркадий Романович РОТЕНБЕРГ
DOB: 15/12/1951. **POB:** Leningrad (St Petersburg), Russian Federation **Nationality:** Russia **Position:** (1) Previous Chairman of House of Prosvescheniye (2) Previous owner of Stroygazmontazh **Other Information:** (UK Sanctions List Ref):RUS1552. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Arkady ROTENBERG is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) ROTENBERG has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; (2) ROTENBERG has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in the Russian construction and transport sectors, sectors of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 16/09/2022 **UK Sanctions List Date Designated:** 16/09/2022 **Last Updated:** 17/07/2023 **Group ID:** 15498.

1289. **Name 6:** RUBTSOVA **1:** NATALYA **2:** ALEKSANDROVNA **3:** n/a **4:** n/a **5:** n/a.
Title: Ms **Other Information:** (UK Sanctions List Ref):RUS1986. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Natalya Aleksandovna RUBTSOVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: RUBTSOVA is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity. **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16193.

1290. **Name 6:** RUDENKO **1:** MIROSLAV **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Мирослав Володимирович РУДЕНКО
DOB: 21/01/1983. **POB:** Debaltsevo, Ukraine **a.k.a:** RUDENKO, Myroslav, Volodymyrovych **Nationality:** Ukraine **Address:** Ukraine.**Position:** (1) Associated with the "Donbass People's Militia" (2) Member of the so-called "People's Council of the Donetsk People's Republic" **Other Information:** (UK Sanctions List Ref):RUS0124. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Associated with the "Donbass People's Militia". He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called "People's Council of the Donetsk People's Republic". (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13093.

1291. **Name 6:** RUDENSKY **1:** IGOR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Игорь Николаевич Руденский
DOB: 11/09/1962. **POB:** Iksha, Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0281. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14226.

1292. **Name 6:** RUDNOV **1:** SERGEI **2:** OLEGOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Олегович Руднов
POB: St. Petersburg, Russia **a.k.a:** RUDNOV, Sergey **Nationality:** Russia **National Identification Number:** TIN: 780245503097 **Position:** Owner of Regnum News Agency **Other Information:** (UK Sanctions List Ref):RUS1702. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergei RUDNOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the owner of Regnum, a Russian news agency which is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian information, communications and digital technologies sector. Therefore RUDNOV is obtaining a benefit from or supporting the Government of Russia. RUDNOV, through his ownership of Regnum, is also involved in destabilising Ukraine or undermining the territorial integrity, sovereignty or independence of Ukraine by allowing Regnum to publish articles which provide support for and promote policies and actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15724.

1293. **Name 6:** RUKAVISHIKOVA **1:** LYUDMILA **2:** VASILYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Людмила РУКАВИШИКОВА
DOB: --/--/1946. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1324. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lyudmila RUKAVISHIKOVA is the mother-in-law of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15282.

1294. **Name 6:** RUKAVISHNIKOVA **1:** IRINA **2:** VALERYEVNA **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):RUS0987. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14938.

1295. **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. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15799.

1296. **Name 6:** RUMYANTSEV **1:** NIKITA **2:** GENNADIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Румянцев Никита Геннадьевич
DOB: 27/04/1988. **POB:** Balashikha, Russia **Nationality:** Russia **Passport Number:** 721882578 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0276. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14221.

1297. **Name 6:** RUMYANTSEV **1:** ALEXANDER **2:** GRIGORIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Григорьевич Румянцев
DOB: 12/02/1947. **POB:** 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.

1298. **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 Roseneftgaz. 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.

1299. **Name 6:** RUSANOV **1:** VLADISLAV **2:** ADOLFOVICH **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): РУСАНОВ Владислав Адольфович
DOB: 12/06/1966. **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1204. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15156.

1300. **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.

1301. **Name 6:** RUSANOV **1:** SERGEY **2:** GEORGIEVICH **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 is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15582.

1302. **Name 6:** RUSHHAK **1:** VLADIMIR **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): РУЩАК Владимир Михайлович
DOB: 02/09/1971. **a.k.a:** RUSCHAK, Vladimir, Mikhailovich **Address:** 2a st. Universitetskaya, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1145. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15097.

1303. **Name 6:** RYABTSEVA **1:** ZHANNA **2:** ANATOLYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Рябцева Жанна Анатольевна
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.

1304. **Name 6:** RYABUKHIN **1:** SERGEY **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Николаевич РЯБУХИН
DOB: 13/11/1954. **POB:** Volsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0998. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14949.

1305. **Name 6:** RYABUSHKIN **1:** IGOR **2:** NIKOLAEVICH **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 an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15245.

1306. **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, Aliaksei, Ivanavich (3) RYMASHEUSKI, Alexey, Ivanovich **Nationality:** Belarus **Other Information:** (UK Sanctions List Ref):RUS1070. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Aliaksei Ivanavich RYMASHEUSKI is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Director General of Minsk Wheeled Tractor Plant (MZKT), he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15013.

1307. **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 Ryskin is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15559.

1308. **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.

1309. **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.

1310. **Name 6:** RYZHKOV **1:** NIKOLAI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/01/1929. **POB:** Dyleevka, Donetsk region, Ukrainian SSR (now Ukraine) **Nationality:** Russia **Address:** Russia.**Position:** Member of Committee for Dyleevka, Donetsk, Ukraine federal issues Federal Issues and the North of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0125. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Comembers of the Commission to monitor the situation in Ukraine: Vladimir Dzhabarov; Anatoly Lisitsyn, Alexander Weinberg; Mikhail Marchenko; Eugene (Evgeny) Gromyko and Yefgeny Bushmin. (UK Statement of Reasons):Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. On 1 March 2014 Ryzhkov 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:** 12915.

1311. **Name 6:** RYZHKOV **1:** SERGEY **2:** BORISOVICH **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:** Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** Commander 41st Combined Arms Army **Other Information:** (UK Sanctions List Ref):RUS0833. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lieutenant General Sergey Borisovich RYZHKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the 41st Combined Arms Army of the Central Military District. He is considered to have been in direct command of and/or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. Therefore, there are reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action

which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14784.

1312. **Name 6:** SABINOV **1:** ANDREY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Сабинов
Other Information: (UK Sanctions List Ref):RUS2310. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons):Andrey SABINOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in an action which destabilises Ukraine or undermines or threatens 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. **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **Group ID:** 16686.

1313. **Name 6:** SADIKOV **1:** ALEKSEY **2:** LVOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Садиков Алексей Львович
DOB: 11/04/1972. **POB:** Roshal, Shatursky district, Russia **Position:** Member of the Board of Directors, Sovcomflot **Other Information:** (UK Sanctions List Ref):RUS1879. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Aleksey Lvovich SADIKOV has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15936.

1314. **Name 6:** SADOVENKO **1:** YURIY **2:** EDUARDOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): САДОВЕНКО Юрий Эдуардович
Title: Colonel General **DOB:** 11/09/1969. **POB:** Zhytomyr, Ukraine **Nationality:** Russia **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** (1) Deputy Minister of Defence of the Russian Federation (2) Head of the office of the Russian Federation Defence Minister **Other Information:** (UK Sanctions List Ref):RUS0820. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel General Yuriy Eduardovich SADOVENKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been in direct command of and/or to have responsibility or influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14771.

1315. **Name 6:** SADYGOV **1:** FAMIL **2:** KAMIL OGLY **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Фамиль Камиль Оглы Садыгов
DOB: 03/03/1968. **Nationality:** Russia **Address:** Moscow, Russia.**Position:** Member of the Board of Directors of Gazprombank JSC **Other Information:** (UK Sanctions List Ref):RUS1629. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Famil Kamil 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.

1316. **Name 6:** SAENKO **1:** SERGEI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Саенко Сергей Иванович
DOB: 25/10/1950. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1108. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergei SAENKO Ivanovich (hereafter SAENKO) held an editorial position in 2016 and 2017 at the Strategic Culture Foundation (SCF), an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (RUS1381) for its role in spreading propaganda and disinformation. In this role, SAENKO is or has been involved in providing support for and promoting actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15055.

1317. **Name 6:** SAFIN **1:** LENAR **2:** RINATOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ленар Ринатович САФИН
DOB: 11/02/1969. **POB:** Arsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0882. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14833.

1318. **Name 6:** SAKHAROVA **1:** TATYANA **2:** ANATOLYEVNA **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): Татьяна Анатольевна Сахарова
DOB: 16/06/1973. **POB:** Donetsk, Ukraine **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0979. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14930.

1319. **Name 6:** SALAEVA **1:** ALLA **2:** LEONIDOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алла Леонидовна Салаева
DOB: 14/09/1979. **POB:** Cheboksary, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0282. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14227.

1320. **Name 6:** SALDO **1:** VOLODYMIR **2:** VASILYOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Володимир Васильович САЛЬДО
DOB: (1) 12/06/1956. (2) --/05/1956. **a.k.a:** SALDO, Vladimir **Nationality:** Ukraine **Address:** 36 Suvorova St., Apt. 28, Kherson, Ukraine, 73009.**Position:** Founder of the 'Salvation Committee for Peace and Order' in Kherson **Other Information:** (UK Sanctions List Ref):RUS1469. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect Volodymir Vasilyovich SALDO of participation in the establishment of the so-called 'Salvation Committee for Peace and Order' and therefore that he is or has been involved in providing support for and promoting policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 06/04/2023 **Group ID:** 15412.

1321. **Name 6:** SALIAIEV **1:** OLEKSII **2:** MYKHAILOVYCH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Саляев Алексей Михайлович
Title: Captain 2nd Rank **DOB:** (1) 04/12/1975. (2) 22/08/1978. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **a.k.a:** (1) SALIAIEV, Aleksey, Mikhailovich (2) SALIAIEV, Alexei, Mikhailovich (non-Latin script: Саляєв Олексій Михайлович) (3) SALYAEV, Aleksey, Mikhailovich (4) SALYAEV, Alexei, Mikhailovich (5) SALYAEV, Oleksii, Mykhailovych (6) SALYAYEV, Aleksey, Mikhailovich (7) SALYAYEV, Alexei, Mikhailovich (8) SALYAYEV, Oleksii, Mykhailovych **Nationality:** Russia **Position:** Commander of the Border Patrol Boat 'Don' **Other Information:** (UK Sanctions List Ref):RUS0208. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Commanding officer of the border patrol boat "Don" (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation, 2nd rank captain. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018 and conducted ramming of the estuary tug, "Yany Kapu", of the Ukrainian Navy and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13780.

1322. **Name 6:** SALPAGAROV **1:** AKHMAT **2:** ANZOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ахмат Анзорович САЛПАГАРОВ
DOB: 31/12/1962. **POB:** Novyi Karachai, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0946. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14897.

1323. **Name 6:** SALYUKOV **1:** OLEG **2:** LEONYDOVYCH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): САЛЮКОВ Олег Леонидович
Title: General of the Army **DOB:** 21/05/1955. **POB:** Saratov, Russia **Nationality:** Russia **Address:** 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 SALYUKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander-in-Chief of the Ground Forces. He is deemed to have been in direct command of, or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14648.

1324. **Name 6:** SAMATOV **1:** TIMUR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): тимур саматов
DOB: 04/04/1992. **POB:** Kazan, Russia **Nationality:** Russia **Position:** So-called 'Minister of Industry and Trade' **Other Information:** (UK Sanctions List Ref):RUS1564. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Timur SAMATOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Industry and Trade for the non-government controlled area of Ukraine known as the Luhansk People's Republic. Through this role, SAMATOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15508.

1325. **Name 6:** SAMOKISH **1:** VLADIMIR **2:** IGOREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Игоревич Самокиш
DOB: 20/09/1975. **POB:** Tomsk, Russia **Passport Number:** 634625416 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):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.

1326. **Name 6:** SAMOKUTYAEV **1:** ALEXANDER **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Михайлович Самокутяев
DOB: 13/03/1970. **POB:** Penza, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):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.

1327. **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 **a.k.a:** SANAEV, Ivan, Vladimirovich **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.

1328. **Name 6:** SANCHIK **1:** ALEXANDER **2:** SEMYONOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Семенович САНЧИК
Title: Lieutenant General **DOB:** 15/10/1966. **a.k.a:** SANCHIK, Alexander, Semenovich **Nationality:** Russia **Address:** 14 Kolymazhnyy 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 Lieutenant General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15694.

1329. **Name 6:** SANKIN **1:** VLADIMIR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): САНКИН Владимир Владимирович
DOB: 07/06/1984. **POB:** Luhansk, Ukraine **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):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.

1330. **Name 6:** SAPELIN **1:** ANDREY **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): САПЕЛИН Андрей Юрьевич
DOB: --/--/1965. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Director, or equivalent, of Novikombank **Other Information:** (UK Sanctions List Ref):RUS0865. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Yurievich SAPELIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Andrey Yurievich SAPELIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14816.

1331. **Name 6:** SARALIEV **1:** SHAMSAIL **2:** YUNUSOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Шамсаил Юнусович Саралиев
DOB: 05/11/1973. **POB:** Grozny, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0633. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14578.

1332. **Name 6:** SARANOVA **1:** JULIA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Юлия Владимировна Саранова
DOB: 21/10/1988. **POB:** Volgograd, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0634. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14579.

1333. **Name 6:** SARKISYAN **1:** ARMEN **2:** MERUZHANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Армен Меружанович Саркисян
Title: Mr **a.k.a:** (1) SARGSYAN, Armen (2) SARKISJAN, Armen (3) SARKISSIAN, Armen **Nationality:** Russia **Position:** (1) Owner of S8 Capital (2) Owner of Stoloto **Other Information:** (UK Sanctions List Ref):RUS2128. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Armen Meruzhanovich SARKISYAN (hereafter SARKISYAN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) SARKISYAN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling a Government of Russia-affiliated entity, namely S8 Capital, which obtains a financial benefit or other material benefit from the Government of Russia; 2) SARKISYAN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, S8 Capital, which is or has been 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:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16520.

1334. **Name 6:** SARYGLAR **1:** AIDYN **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Айдын Николаевич Сарыглар
DOB: 22/02/1988. **POB:** Saryg-Sep, Tuva, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0635. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as

independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14580.

1335. **Name 6:** SAULENKO **1:** OLEKSANDR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Сауленко
DOB: 09/05/1962. **POB:** Kiev, Ukraine **Position:** Senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine) **Other Information:** (UK Sanctions List Ref):RUS1575. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):SAULENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely by holding a senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine) (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15519.

1336. **Name 6:** SAUTA **1:** SERGEI **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): САУТА Сергей Анатольевич
Title: Colonel **Nationality:** Belarus **Position:** Head of Legal Support of the Ministry of Defence of Belarus **Other Information:** (UK Sanctions List Ref):RUS0733. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Sergei Anatolievich SAUTA has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, as a member of the Armed Forces of Belarus currently holding the position of Colonel of Justice and Head of Legal Support of the Ministry of Defence. The Armed forces of Belarus were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14684.

1337. **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.

1338. **Name 6:** SAVCHENKO **1:** YEVGENY **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 Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0967. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14918.

1339. **Name 6:** SAVCHENKO **1:** OLEG **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Олег Владимирович Савченко
DOB: 25/10/1966. **POB:** Leningrad/St Petersburg, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0600. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1340. **Name 6:** SAVELIEV **1:** DMITRY **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Дмитрий Иванович Савельев
DOB: 25/05/1971. **POB:** Novosibirsk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0630. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14575.

1341. **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.

1342. **Name 6:** SAVELYEV **1:** OLEG **2:** GENRIKHOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Олег Генрихович Савельев
DOB: 27/10/1965. **POB:** Leningrad (now St Petersburg), USSR (now Russian Federation) **Nationality:** Russia **Address:** Moscow, Russia.**Position:** Former Minister for Crimean Affairs Federation **Other Information:** (UK Sanctions List Ref):RUS0127. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on socio-economic development of the so-called "Republic of Crimea". Former Chief of Staff of the Accounts Chamber of the Russian Federation. Since September 2019 Auditor of the Accounts Chamber of the Russian Federation. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12952.

1343. **Name 6:** SAVELYEV **1:** VITALY **2:** GENNADYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): САВЕЛЬЕВ Виталий Геннадьевич
DOB: 18/01/1954. **POB:** Tashkent, Russia **Nationality:** Russia **Position:** (1) Member of the Board of Directors of the Russian Railways (2) Minister of Transport of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0756. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Irek Envarovich SAVELYEV is a prominent Russian politician. SAVELYEV is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14707.

1344. **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.

1345. **Name 6:** SAVICIC **1:** DAVOR **2:** DRAGOLOBOVIC **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Давор Драголобовић Савичић
DOB: 01/10/1980. **POB:** Banovici, Bosnia and Herzegovina **a.k.a:** (1) ELVIS (2) THE WOLF **Nationality:** Bosnia and Herzegovina **Passport Number:** (1) A1001482 (2) F1001482 **National Identification Number:** (1) 230119523203 (2) M-0335 **Other Information:** (UK Sanctions List Ref):RUS2279. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):"Davor Dragolobovic SAVICIC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: SAVICIC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because he engages in policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine." (Gender):Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16662.

1346. **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.

1347. **Name 6:** SAVITSKAYA **1:** SVETLANA **2:** EVGENIEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Савицкая Светлана Евгеньевна
DOB: 08/08/1948. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0631. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1348. **Name 6:** SAVITSKY **1:** DMITRY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): САВИЦКИЙ Дмитрий Владимирович
DOB: --/--/1962. **Nationality:** Russia **Position:** Deputy General Director for Air Navigation System Products and Dual-Use Products **Other Information:** (UK Sanctions List Ref):RUS1789. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry SAVITSKY is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15824.

1349. **Name 6:** SAVOSTYANOV **1:** SERGEY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Владимирович САВОСТЬЯНОВ
DOB: 22/08/1984. **POB:** Lyubertsy, Russia **Nationality:** Russia **Position:** Deputy of the Moscow City Duma **Other Information:** (UK Sanctions List Ref):RUS1473. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Vladimirovich SAVOSTYANOV (hereafter SAVOSTYANOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SAVOSTYANOV has provided support for, and/or promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15416.

1350. **Name 6:** SCHMUCKI **1:** ANSELM **2:** OSKAR **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/11/1969. **POB:** Switzerland **Nationality:** Switzerland **Address:** Rb3-02-20, Cluster: Madrid, Al Hamra Village, Rak, United Arab Emirates.**Position:** Chief of the Moscow Office of DuLac Capital Ltd **Other Information:** (UK Sanctions List Ref):RUS1964. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):ANSELM OSKAR 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.

1351. **Name 6:** SECHIN **1:** IGOR **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Игорь Иванович СЕЧИН
DOB: 07/09/1960. **POB:** Leningrad / St. Petersburg, Russia **a.k.a:** SECHIN, Igor **Nationality:** Russia **Position:** (1) Chief Executive Officer (2) Chairman of the Management Board (3) Deputy Chairman of the Board of Directors, Rosneft **Other Information:** (UK Sanctions List Ref):RUS0273. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Igor Ivanovich SECHIN (hereafter referred to as SECHIN) is a prominent Russian businessman with close personal ties to Vladimir Putin. SECHIN is Chief Executive Officer, Chairman of the Management Board and Deputy Chairman of the Board of Directors at Rosneft. Rosneft is the leading company in the Russian oil sector and the largest publicly owned oil and gas corporation in the world. Its main shareholder is ROSNEFTEGAZ JSC, which is 100% owned by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his positions above, SECHIN is involved in obtaining a benefit from and supporting the Government of Russia as he holds the position of a director in a Government of Russia-affiliated entity, and one that carries on business in a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 10/03/2022 **UK Sanctions List Date Designated:** 10/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14213.

1352. **Name 6:** SECHIN **1:** IVAN **2:** IGOREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Иван Игоравич Сечин

DOB: --/--/1989. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1063. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ivan Igorevich SECHIN is closely associated with his father Igor Ivanovich Sechin (RUS0273). Igor Ivanovich Sechin is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15006.

1353. **Name 6:** SECHINA **1:** MARINA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сечина, Марина Владимировна
DOB: --/--/1962. **Address:** Residential Complex "Шведский тупик 3", Moscow, Russia, 125009.**Other Information:** (UK Sanctions List Ref):RUS1033. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Marina SECHINA is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: SECHINA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 17/07/2023 **Group ID:** 14970.

1354. **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):Anatoly Mikhailovich SEDYKH (hereafter SEDYKH) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: SEDYKH is or 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:** 22/02/2024 **Group ID:** 16438.

1355. **Name 6:** SELEZNEV **1:** KIRILL **2:** GENNADIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Кирилл Геннадьевич СЕЛЕЗНЕВ
DOB: 23/04/1974. **POB:** St Petersburg, Russia **Nationality:** Russia **Position:** Member of the Board of Directors for Gazprom Neft **Other Information:** (UK Sanctions List Ref):RUS1898. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Kirill Gennadievich SELEZNEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15954.

1356. **Name 6:** SELEZNEV **1:** VALERY **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Селезнев Валерий Сергеевич
DOB: 05/09/1964. **POB:** Vladivostok, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0284. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14229.

1357. **Name 6:** SELIN **1:** VLADIMIR **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Викторович Селин
DOB: 01/01/1955. **POB:** Russia **Other Information:** (UK Sanctions List Ref):RUS2388. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 14/02/2025. (UK Statement of Reasons):Vladimir Viktorovich SELIN, hereafter SELIN, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: SELIN is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as 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, namely as the head of the Federal Service for Technical and Export Control (FSTEK). (Gender):Male **Listed on:** 14/02/2025 **UK Sanctions List Date Designated:** 14/02/2025 **Last Updated:** 14/02/2025 **Group ID:** 16757.

1358. **Name 6:** SELIVANOV **1:** ALEXEI **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Сергеевич Селиванов
DOB: 12/07/1980. **POB:** Kyiv, Ukraine **a.k.a:** SELIVANOV, Oleksiy **Nationality:** Ukraine **Position:** (1) Official in the so-called Ministry of Internal Affairs (2) Deputy Head of Main Directorate **Other Information:** (UK Sanctions List Ref):RUS1559. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexei Sergeevich SELIVANOV is an official in the Russian-installed administration in occupied Zaporizhzhia. SELIVANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which

destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15503.

1359. **Name 6:** SELIVANOVA **1:** ANASTASIA **2:** YURIEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): СЕЛИВАНОВА Анастасия Юрьевна
DOB: 05/08/1983. **a.k.a:** SELIVANOVA, Anastasia, Yuryevna **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1206. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15158.

1360. **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.

1361. **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:** Dunaivtsi, 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.

1362. **Name 6:** SEMISOTOV **1:** NIKOLAI **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Николай Петрович СЕМИСОТОВ
DOB: 02/12/1968. **POB:** Sekachi farm, Volgograd region, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0928. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14879.

1363. **Name 6:** SEMYONOV **1:** DMITRY **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/06/1977. **POB:** Moscow, Russia **a.k.a:** SEMENOV, 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.

1364. **Name 6:** SEMYONOV **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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0959. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk

People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14910.

1365. **Name 6:** SENIN **1:** VLADIMIR **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сенин Владимир Борисович
DOB: 17/09/1960. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0601. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14546.

1366. **Name 6:** SERDYUKOV **1:** ANDREY **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Николаевич Сердюков
Title: Colonel General **DOB:** 04/03/1962. **POB:** Rostov Oblast, Russia **Nationality:** Russia **Position:** Commander Airborne Forces of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1363. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel General Andrey SERDYUKOV is the Commander of the Airborne Forces of the Russian Federation. The Russian Airborne Forces have been heavily involved in the ongoing invasion of Ukraine by Russia, including an aerial assault on the city of Kharkiv. As the Airborne Supreme Commander, Colonel General SERDYUKOV has oversight of and directs the actions of the Russian Airborne Forces. There are therefore reasonable grounds to suspect that SERDYUKOV is an involved person, who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15314.

1367. **Name 6:** SERDYUKOV **1:** ANATOLIY **2:** EDUARDOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Анатолий Эдуардович Сердюков
DOB: 08/01/1962. **POB:** Krasnodar, Russia **Nationality:** Russia **Passport Number:** 100088011 **Position:** Industrial Director of Aviation Complex at Rostec and a member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1802. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anatoly Eduardovich SERDYUKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15835.

1368. **Name 6:** SERDYUKOV **1:** VALERY **2:** PAVLOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Валерий Павлович СЕРДЮКОВ
POB: Kharashouka, Russia **Nationality:** Russia **Position:** Member of the Board of Directors and a Non-Executive Director for Gazprom Neft **Other Information:** (UK Sanctions List Ref):RUS1900. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Valery Pavlovich SERDYUKOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15956.

1369. **Name 6:** SEREDA **1:** MIKHAIL **2:** LEONIDOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Михаил Леонидович Середа
DOB: 09/05/1970. **POB:** Klintsy , Russia **National Identification Number:** 780602487039 **National Identification Details:** Russian Tax ID **Address:** Moscow, Russia.**Position:** Deputy Chairman of the Board of Directors Gazprombank JSC **Other Information:** (UK Sanctions List Ref):RUS1631. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Leonidovich Sereda is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by:(1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15575.

1370. **Name 6:** SERGEITSEV **1:** TIMOFEI **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергейцев Тимофей Николаевич
DOB: 03/11/1963. **POB:** Russia **a.k.a:** SERGEYTSEV, Timofey, Nikolayevich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1939. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Timofey SERGEITSEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has provided support for and promoted a policy or action which destabilises and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely he has promoted Russian military actions in Ukraine and the stated

Russian Government policy of "denazifying" Ukraine. (Gender):Male **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16022.

1371. **Name 6:** SERGUN **1:** NATALYA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): СЕРГУН, Наталья Владимировна
DOB: 20/09/1973. **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1296. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15248.

1372. **Name 6:** SEROV **1:** SERGEI **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): СЕРОВ, Сергей Викторович
DOB: 13/12/1967. **a.k.a:** SEROV, Sergey, Viktorovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1297. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15249.

1373. **Name 6:** SERYOZHENKO **1:** ALEXANDER **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): СЕРЁЖЕНКО Александр Анатольевич
DOB: 17/03/1965. **a.k.a:** SERYOZHENKO, Alexander, Anatolyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1207. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15159.

1374. **Name 6:** SERYSHEV **1:** ANATOLY **2:** ANATOLYEVICH **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.

1375. **Name 6:** SHADAYEV **1:** MAKSUT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Шадаев Максут Игоревич
DOB: 11/11/1979. **POB:** Moscow, Russia **a.k.a:** SHADAYEV, Maxut **Nationality:** Russia **Position:** (1) Non-Executive Director of Aeroflot-Russian Airlines PJSC (2) Minister of Digital Development, Communications and Mass Media of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1777. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maksut Igorevich Shadayev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15812.

1376. **Name 6:** SHADURA **1:** VADIM **2:** EVGENIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ШАДУРА Вадим Евгеньевич
Title: Colonel **Nationality:** Belarus **Position:** Chief of Staff and First Deputy Commander of the North-Western Operational Command **Other Information:** (UK Sanctions List Ref):RUS0744. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Vadim Evgenievich SHADURA has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14695.

1377. **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.

1378. **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:** Musliumovo, Russia **National Identification Number:** 166004018441 **National Identification Details:** Russia **Other Information:** (UK Sanctions List Ref):RUS1657. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Airat Mintimerovich Shaimiev (hereafter SHAIMIEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) SHAIMIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of OAO Tatavtodor, a Government of Russia-affiliated entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. (Gender):Male **Listed on:** 02/11/2022 **UK Sanctions List Date Designated:** 02/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15608.

1379. **Name 6:** SHAMALOV **1:** NIKOLAY **2:** TERENTIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/01/1950. **POB:** (1) Leningrad (now St Petersburg) (2) Moscow, (1) USSR (now Russian Federation) (2) USSR (now Russian Federation) (3) Belarus **a.k.a:** SHAMALOV, Nikolai, Terentievich **Nationality:** Russia **Address:** Moscow, Russia.**Other Information:** (UK Sanctions List Ref):RUS0129. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mr Shamalov is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He is a significant shareholder of Bank Rossiya. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. It also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabiliation in Ukraine. It has contributed to the provision of insurance and investment throughout Crimea and Sevastopal and services to support military capability and major transport links. (Gender):Male **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13074.

1380. **Name 6:** SHAMALOV **1:** KIRILL **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Кирилл Николаевич Шамалов
DOB: 22/03/1982. **POB:** St Petersburg, Russia **a.k.a:** SHAMALOV, Kirill **Nationality:** Russia **Position:** (1) Deputy Chairman on the Management Board at PAO SIBUR Holding (2) Shareholder at PAO SIBUR Holding (3) Former Vice President at PAO SIBUR Holding (4) Former member of the Board of Directors at PAO Sibur Holding **Other Information:** (UK Sanctions List Ref):RUS0245. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Kirill Nikolaevich Shamalov, hereafter Shamalov is a major Russian businessman, with close links to President Putin and the Kremlin. Shamalov is a shareholder and Deputy 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.

1381. **Name 6:** SHAMALOV **1:** YURI **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Юрий Николаевич Шамалов
DOB: 10/06/1970. **POB:** St Petersburg, Russia **a.k.a:** SHAMALOV, Yury, Nikolayevich **Nationality:** Russia **Position:** President of Gazfond **Other Information:** (UK Sanctions List Ref):RUS1464. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuri SHAMALOV is the President of Gazfond and he sits on the Board of Directors of Gazprombank SHAMALOV is therefore involved in work as a director or equivalent of entities (Gazfond and Gazprombank) in a sector (finance) of strategic significance to the Russian Government. (Gender):Male **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15393.

1382. **Name 6:** SHAMANOV **1:** VLADIMIR **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Анатольевич ШАМАНОВ
DOB: 15/02/1957. **POB:** Barnaul, Altai territory, Russia **Nationality:** Russia **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.**Position:** Chairperson of the Defence Committee of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0130. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation. Remains active in implementing Russia's annexation of Crimea and

Sevastopol. (Gender):Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12966.

1383. **Name 6:** SHAMMOUT **1:** ABU HANI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) SHAMMOUT, Abu (2) SHAMMOUT, Hani **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):RUS1547. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Abu Hani SHAMMOUT has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15475.

1384. **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.

1385. **Name 6:** SHANTSEV **1:** VALERY **2:** PAVLINOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Валерий Павлинович Шанцев
DOB: 29/06/1947. **POB:** Susanino, Kostroma Oblast, Russia **Position:** Member of the Board of Directors, Transneft **Other Information:** (UK Sanctions List Ref):RUS1863. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Valery Pavlinovich SHANTSEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because: she works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector. (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 22/05/2023 **Group ID:** 15920.

1386. **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, Dnepropetrovsk, Ukraine **a.k.a:** SHAPOVALOV, Oleg, Georgievich **Nationality:** Ukraine **Position:** Minister of Justice of the Republic of Crimea **Other Information:** (UK Sanctions List Ref):RUS1976. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Oleg Georgevich SHAPOVALOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Minister of Justice for the so-called Republic of Crimea. Through his role as Minister of Justice, SHAPOVALOV is or has: been responsible for, engaged in, provided support for, or promoted policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7(3652) 528-823 (Email address):Minjust@rk.gov.ru (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16101.

1387. **Name 6:** SHAPSHA **1:** VLADISLAV **2:** VALERYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владислав Валерьевич Шапша
DOB: 20/09/1972. **Nationality:** Russia **Position:** Governor of Kaluga Region **Other Information:** (UK Sanctions List Ref):RUS1527. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladislav Valeryevich SHAPSHA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SHAPSHA is a regional governor. Specifically, SHAPSHA is Governor of Kaluga Region. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15480.

1388. **Name 6:** SHAPUROVA **1:** OLENA **2:** OLEKSANDRIVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Шапурова Олена Олександрівна
Title: Mrs **DOB:** 16/11/1976. **POB:** Melitopol, Ukraine **a.k.a:** (1) SHAPUROVA, Alyona, Alexandrovna (2) SHAPUROVA, Elena, Aleksandrovna **Nationality:** Ukraine **Address:** 31 50 Years of Victory Avenue, apt 29, Melitopol, Zaporizhzhia Oblast, Ukraine.**Position:** Russia-appointed Minister of Education and Science in Russia-occupied areas of Zaporizhzhia Oblast **Other Information:** (UK Sanctions List Ref):RUS2314. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons):Olena SHAPUROVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is and has been responsible for, and provides support for policies or actions which undermine or threaten 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 Russia-appointed Minister of Education and Science in Russian-occupied areas of Zaporizhzhia Oblast in Ukraine. (Gender):Female **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **Group ID:** 16689.

1389. **Name 6:** SHARGUNOV **1:** SERGEY **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Шаргунов Сергей Александрович
DOB: 12/05/1990. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0528. Financial sanctions imposed in addition to

an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14473.

1390. **Name 6:** SHARIFI-TEHRANI **1:** HAMIDREZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): حمیدرضا شریفی تهرانی
Nationality: Iran **Address:** Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht., Tarajit Maydane Taymori Square, Tehran, Iran, PO BOX 15875-1834.**Position:** Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) **Other Information:** (UK Sanctions List Ref):RUS1715. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Hamidreza Sharifi-Tehrani is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAIC), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15755.

1391. **Name 6:** SHARONOV **1:** ANDREY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Position: Vice President at Sberbank **Other Information:** (UK Sanctions List Ref):RUS1599. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Vladimirovich Sharonov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent for SOVCOMFLOT, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport and energy sectors. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 28/07/2023 **Group ID:** 15543.

1392. **Name 6:** SHATOKHIN **1:** OLEKSII **2:** VOLODYMYROVYCH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Шатохин Алексей Владимирович
Title: Captain 2nd Rank **DOB:** 26/01/1971. **POB:** Feodosia, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **a.k.a:** (1) SHATOKHIN, Aleksey (non-Latin script: 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.

1393. **Name 6:** SHCHAPOV **1:** MIKHAIL **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Щапов Михаил Викторович
DOB: 20/09/1975. **POB:** Kirensk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0535. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14480.

1394. **Name 6:** SHCHEGLOV **1:** NIKOLAI **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Щеглов Николай Михайлович
DOB: 16/03/1960. **POB:** Trubchevsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0536. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14481.

1395. **Name 6:** SHCHEGOLEV **1:** IGOR **2:** OLEGOVICH **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): ЩЕГОЛЕВ Игорь Олегович
DOB: 10/11/1965. **POB:** Vinnitsa, Ukraine **Nationality:** Russia **Position:** (1) Presidential Plenipotentiary Envoy to the Central Federal District (2) Member of the Russian Security Council **Other Information:** (UK Sanctions List Ref):RUS0729. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Igor Olegovich SHCHEGOLEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, SHCHEGOLEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. SHCHEGOLEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14680.

1396. **Name 6:** SHCHERBAKOV **1:** SERHII **2:** OLEKSIIVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Алексеевич Щербаков
DOB: 02/11/1986. **a.k.a:** SHCHERBAKOV, Sergey, Alekseevich (non-Latin script: Сергій Олексійович) **Nationality:** Russia **Position:** Commander of the anti-submarine ship 'Suzdal' **Other Information:** (UK Sanctions List Ref):RUS0212. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Commanding officer of the anti-submarine ship "Suzdalets" of the Black Sea Fleet of the Russian Federation, 3rd rank captain. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018 and actively participated in the blockade and seizure of tugboat "Yani Kapu", and armed gunboats "Nikopol" and "Berdyansk", and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13784.

1397. **Name 6:** SHCHERBAKOV **1:** SERGEI **2:** VLADILENOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Mr **a.k.a:** SHCHERBAKOV, Mr, Sergey, Vladilenovich **Other Information:** (UK Sanctions List Ref):RUS1988. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Sergei Vladilenovich SHCHERBAKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: SHCHERBAKOV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity. **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16196.

1398. **Name 6:** SHCHERBAKOV **1:** ALEXANDER **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Щербаков Александр Владимирович
DOB: 12/03/1965. **POB:** Vladivostok, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0537. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1399. **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):RUS0213. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol." In this capacity, he actively participated and was in control of operations against Ukrainian ships and their crew during the actions of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13779.

1400. **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 is therefore involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15383.

1401. **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.

1402. **Name 6:** SHEREMET **1:** MIKHAIL **2:** SERGEYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Михаил Сергеевич ШЕРЕМЕТ
DOB: 23/05/1971. **POB:** Dzhankoy **a.k.a:** HEREMET, Mykhaylo, Serhiyovych **Nationality:** Ukraine **Address:** Russia.**Position:** Member of Russian State Duma elected for Crimea and former so-called 'First Deputy Prime Minister' of Crimea. **Other Information:** (UK Sanctions List Ref):RUS0131. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former "First Deputy Prime Minister" of Crimea. Sheremet played a key role in the organisation and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow "self-defence forces" in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Elected on 18 September 2016 as a Duma deputy from illegally annexed Crimean Peninsula. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13100.

1403. **Name 6:** SHERSHNEV **1:** ALEKSANDR **2:** LEONIDOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Леонидович ШЕРШНЕВ
Title: Colonel **DOB:** 14/01/1978. **Nationality:** Russia **Passport Number:** 3802 634927 **National Identification Number:** F-529191 **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1477. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Aleksandr Leonidovich SHERSHNEV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Separate Motorized Rifle Brigade. We have reasonable grounds to suspect he was either in direct command of, or in a position to hold considerable situational awareness of, troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15410.

1404. **Name 6:** SHEVCHENKO **1:** IGOR **2:** SERGEIVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Игорь Шевченко
DOB: 09/02/1979. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality:** Ukraine **Position:** (1) Acting Attorney Sevastopol (2) Former prosecutor of the City of Sevastopol **Other Information:** (UK Sanctions List Ref):RUS0132. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Prosecutor of Sevastopol and as such actively implemented Russia's annexation of Sevastopol. Prosecutor of the Republic of Adygea. (Gender):Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12978.

1405. **Name 6:** SHEVCHENKO **1:** ANDREI **2:** ANATOLYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Анатольевич ШЕВЧЕНКО
DOB: 29/05/1965. **POB:** Dimitrovsky , Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0984. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1406. **Name 6:** SHEVTSOVA **1:** TATIANA **2:** VIKTOROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ШЕВЦОВА Татьяна Викторовна
DOB: 22/07/1969. **POB:** Kozelsk, Russia **Nationality:** Russia **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0841. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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.

1407. **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:** Belogorsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0964. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1408. **Name 6:** SHEYNIN **1:** ARTYOM **2:** GRIGORYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ШЕЙНИН Артем Григорьевич
DOB: 26/01/1966. **POB:** Moscow, Russia **a.k.a:** (1) SHEININ, Artem (2) SHEININ, Artyom, Grigorievich **Position:** Presenter of 'Time Will Tell' on Russia-1 **Other Information:** (UK Sanctions List Ref):RUS1037. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Artyom Sheynin is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14974.

1409. **Name 6:** SHIGABUTDINOV **1:** ALBERT **2:** KASHAFOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ШИГАБУТДИНОВ Альберт Кашафович
DOB: 12/11/1952. **a.k.a:** SHIGABOUTDINOV, Albert, Kashafovich **National Identification Number:** 165900663762 **National Identification Details:** Russia **Other Information:** (UK Sanctions List Ref):RUS1658. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Albert Kashafovich Shigabutdinov (hereafter SHIGABUTDINOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) SHIGABUTDINOV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or other manager, or equivalent, of the AO TAIF group of companies, entities which are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy, financial services and information, communications and digital technologies sectors. (Gender):Male **Listed on:** 02/11/2022 **UK Sanctions List Date Designated:** 02/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15609.

1410. **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.

1411. **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. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14618.

1412. **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.

1413. **Name 6:** SHISHKINA **1:** ELENA **2:** NIKOLAEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ШИШКИНА Елена Николаевна
DOB: 19/04/1978. **a.k.a:** SHISHKINA, Elena, Nikolayevna **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1208. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15160.

1414. **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. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14479.

1415. **Name 6:** SHKOLKINA **1:** NADEZHDA **2:** VASILIEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Школкина Надежда Васильевна
DOB: 12/05/1970. **POB:** Saransk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State 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.

1416. **Name 6:** SHKOLNIK **1:** ALEKSANDR **2:** YAKOVLEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алекса́ндрЯ́ковлевичШко́льник
DOB: 25/03/1964. **POB:** Nizhny Tagil, Russia **a.k.a:** SHKOLNIK, Alexander, Yakovlevich **Nationality:** Russia **Position:** Director of Central Museum of the Great Patriotic War **Other Information:** (UK Sanctions List Ref):RUS1380. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):SHKOLNIK is Director of the Central Museum of the Great Patriotic War and Chairman of the Presidium of the Foundation for Strategic Initiatives of the Victory Museum in Russia. He has used his position as the head of a significant national cultural institution to spread disinformation, including supporting and promoting the Government of Russia's false narrative that the invasion of Ukraine is an exercise of "de-Nazification". SHKOLNIK has therefore provided support for or promoted policies and actions which destabilise Ukraine and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15337.

1417. **Name 6:** SHKOLOV **1:** EVGENY **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
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.

1418. **Name 6:** SHMAL **1:** GENADIY **2:** IOSIFOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Генадий Иосифович ШМАЛЬ
DOB: 20/08/1937. **POB:** Krasnoslobodsk, Russia **Position:** Member of the Board of Directors, Transneft **Other Information:** (UK Sanctions List Ref):RUS1866. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions

imposed: 18/05/2023. (UK Statement of Reasons):Genadiy Iosifovich 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.

1419. **Name 6:** SHMELEV **1:** DMITRY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Дмитрий Владимирович ШМЕЛЕВ
DOB: --/--/1981. **POB:** Gelendzhik, Russia **Nationality:** Russia **Position:** Minister of Revenue and Fees of the so-called Donetsk People's Republic **Other Information:** (UK Sanctions List Ref):RUS1620. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Vladimirovich SHMELEV is a Russian official serving as Minister of Revenue and Fees of the so-called Donetsk People's Republic. SHMELEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15564.

1420. **Name 6:** SHOIGU **1:** SERGEI **2:** KUZHUGETOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ШОЙГУ Сергей Кужугетович
Title: General of the Army **DOB:** 21/05/1955. **POB:** Chadan, Russia **Nationality:** Russia **Address:** 19 Ulitsa Znamenka, Moscow, Russia, 119160.**Position:** (1) Minister of Defence of the Russian Federation (2) Member of the Russian Security Council **Other Information:** (UK Sanctions List Ref):RUS0689. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergei Kuzhugetovich SHOIGU is Minister of Defence of the Russian Federation and a permanent member of the Russian Security Council (RSC). The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, SHOIGU spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. As a member of the RSC, SHOIGU has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14640.

1421. **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 Entrepeneurs (RSPP) **Other Information:** (UK Sanctions List Ref):RUS1031. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Nikolayevich SHOKHIN is a prominent Russian businessman. SHOKHIN is, or has been, involved in obtaining a benefit from and/or supporting the Government of Russia in his role as a member of the Board of Directors for Mechel PAO – a company operating in a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14968.

1422. **Name 6:** SHOLOKHOV **1:** ALEXANDER **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Шолохов Александр Михайлович
DOB: 25/01/1962. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 759768903 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0585. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14530.

1423. **Name 6:** SHPEROV **1:** PAVEL **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/07/1971. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (Ukraine) **Nationality:** Ukraine **Position:** (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots. **Other Information:** (UK Sanctions List Ref):RUS0133. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. By taking an active part in separatist activity – including as a member of the self-defence forces of Crimea - he supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. In September 2014 Shperov was elected to the State Council of the so-called 'Republic of Crimea.' He has publicly admitted, including in an interview published on ldpr-rk.rk website on 3 September 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum of the peninsula. (Gender):Male **Listed on:** 09/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13395.

1424. **Name 6:** SHUBIN **1:** ALEXANDR **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/05/1972. **POB:** Luhansk **Nationality:** Ukraine **Address:** Luhansk.**Other Information:** (UK Sanctions List Ref):RUS0134. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK

Statement of Reasons):Former so-called Minister of Justice of the illegal so-called 'Luhansk People's Republic'. Former Chairman of the Central Election Commission of the so-called Luhansk People's Republic since October 2015. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic' in June 2018. Continues to support and legitimise separatist policies. (Gender):Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13204.

1425. **Name 6:** SHUBIN **1:** IGOR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Шубин Игорь Николаевич
DOB: 20/12/1955. **POB:** Perm, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0532. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14477.

1426. **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.

1427. **Name 6:** SHULEYKO **1:** YURI **2:** VITOLDOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ШУЛЕЙКО Юрий Витольдович
DOB: --/--/1968. **POB:** Kozlovshchina , Belarus **Nationality:** Belrus **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.

1428. **Name 6:** SHULGIN **1:** ALEKSANDR **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Александрович Шульгин
DOB: --/--/1977. **POB:** Essentuki, Russia **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 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.

1429. **Name 6:** SHUMILOVA **1:** YELENA **2:** BORISOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Елена Борисовна ШУМИЛОВА
DOB: 01/04/1978. **POB:** Koygorodok, Russia **Address:** 26 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.

1430. **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 Kolymazhnyy 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.

1431. **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:** Bilibino, 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 (hereafter referred to as SHUVALOV) is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 03/03/2022 **UK Sanctions List Date Designated:** 03/03/2022 **Last Updated:** 21/01/2023 **Group ID:** 14209.

1432. **Name 6:** SHUVALOV **1:** EVGENY **2:** IGOREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ШУВАЛОВ Евгений Игоревич
DOB: 06/05/1993. **POB:** Russia **a.k.a:** SHUVALOV, Yevgeny, Igorovich, Zhenya **Nationality:** Russia **Passport Number:** 750758221 **Other Information:** (UK Sanctions List Ref):RUS0809. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Evgeny Igorovich SHUVALOV is the son of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14760.

1433. **Name 6:** SHUVALOV **1:** VADIM **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Шувалов Вадим Николаевич
DOB: 17/02/1958. **POB:** Kokhma, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0533. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14478.

1434. **Name 6:** SHUVALOVA **1:** MARIA **2:** IGOREVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ШУВАЛОВА Мария Игоревна
DOB: 04/08/1998. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0810. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maria Igorevna SHUVALOVA is the daughter of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14761.

1435. **Name 6:** SHUVALOVA **1:** OLGA **2:** VIKTOROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ШУВАЛОВА Ольга Викторовна
DOB: 27/03/1966. **Nationality:** Russia **Passport Number:** 514895091 **Other Information:** (UK Sanctions List Ref):RUS0811. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Olga Viktorovna SHUVALOVA is the wife of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or

controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14762.

1436. **Name 6:** SHVIDLER **1:** EUGENE **2:** MARKOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/03/1964. **POB:** Ufa, Russia **a.k.a:** SHVIDLER, Evgeny, Markovich **Nationality:** (1) United States (2) United Kingdom **Passport Number:** 563074219 **Passport Details:** UK **Position:** (1) Former Non-Executive Director, Evraz PLC (2) Former Chairman, Millhouse LLC **Other Information:** (UK Sanctions List Ref):RUS1100. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Eugene SHVIDLER is a business partner of Roman Arkadyevich ABRAMOVICH, with whom SHVIDLER has maintained a close relationship for decades and from whom he has obtained financial benefit. SHVIDLER is therefore associated with a person (Roman Arkadyevich ABRAMOVICH) who is involved in obtaining a benefit from or supporting the Government of Russia (1) by owning or controlling directly or indirectly: (i) Evraz plc; and (ii) the following subsidiaries of Evraz plc: JSC Evraz NTMK; PJSC Raspadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company 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.

1437. **Name 6:** SHVYTKIN **1:** YURY **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Швыткин Юрий Николаевич
DOB: 24/05/1965. **POB:** Krasnoyarsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0529. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14474.

1438. **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 partrol 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 Kapu", firing on the 'Berdyyansk' and seizure of Ukrainian boats 'Yani Kapu', 'Nikopol' and 'Berdyansk' and detaining their crew and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13781.

1439. **Name 6:** SIDORENKO **1:** VALERIY **2:** VALERYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Валерий Валерьевич Сидоренко
DOB: 22/06/1972. **POB:** Bishkek , Kyrgyzstan **a.k.a:** SIDORENKO, Valery, Valeryevich **Nationality:** Russia **Position:** Member of VTB Bank's Supervisory Board **Other Information:** (UK Sanctions List Ref):RUS1641. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Valeriy 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.

1440. **Name 6:** SIDOROV **1:** ANATOLIY **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/07/1958. **POB:** Siva, Perm region **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0135. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Commander of Russia's Western Military District, units of which are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Since November 2015 Chief of the Joint Staff of the Collective Security Treaty organisation (CSTO). (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12931.

1441. **Name 6:** SIDOROV **1:** DMITRY **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): СИДОРОВ Дмитрий Сергеевич
DOB: 02/09/1989. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1164. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15116.

1442. **Name 6:** SIDYAKIN **1:** ALEXANDER **2:** GENNADIEVICH **3:** n/a **4:** n/a **5:** n/a.
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):RUS1969. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Alexander Gennadievich 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.

1443. **Name 6:** SIERRA **1:** ELENA **2:** ODULIOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Елена Одулиовна Сиэрра
DOB: 26/12/1960. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 511758917 **Address:** 9 Universitetsky Pr 9 AP 357, Moscow, Russia, 117295.**Position:** Managing Director for Construction Control at Rostec and a member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1808. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Elena Oduliovna 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.

1444. **Name 6:** SIGIDINA **1:** OKSANA **2:** VIKTOROVNA **3:** n/a **4:** n/a **5:** n/a.
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.

1445. **Name 6:** SIMANOVSKY **1:** LEONID **2:** YAKOVLEVICH **3:** n/a **4:** n/a **5:** n/a.
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 Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1446. **Name 6:** SIMIGIN **1:** PAVEL **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Симигин Павел Владимирович
DOB: 26/07/1968. **POB:** Komsomolsk-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.

1447. **Name 6:** SIMONENKO **1:** SERGEI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
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: Сяргей 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.

1448. **Name 6:** SIMONYAN **1:** MARGARITA **2:** SIMONOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): СИМОНЯН 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.

1449. **Name 6:** SIN KUM CHOL **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): 신금철
Title: Major General **a.k.a:** (1) SHIN GEUM CHEOL (2) SHIN GEUM-CHEOL (3) SHIN KUM CHOL (4) SHIN KUM-CHOL (5) SIN KUM-CHOL **Nationality:** DPRK **Other Information:** (UK Sanctions List Ref):RUS2453. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):SIN KUM CHOL is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as 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:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16817.

1450. **Name 6:** SINELIN **1:** MIKHAIL **2:** ANATOLYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Михаил Анатолевич СИНЕЛИН
DOB: 24/11/1959. **POB:** Reutov, Moscow Oblast, Russia **Nationality:** Russia **National Identification Number:** 772805709397 **Position:** (1) Cofounder 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.

1451. **Name 6:** SINELSHCHIKOV **1:** YURY **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Синельщиков Юрий Петрович
DOB: 26/09/1947. **POB:** 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.

1452. **Name 6:** SINITSYN **1:** ALEKSEI **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Владимирович СИНИЦЫН
DOB: 13/01/1976. **POB:** 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.

1453. **Name 6:** SIPYAGIN **1:** VLADIMIR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Владимирович Сипягин
DOB: 19/02/1970. **POB:** 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.

1454. **Name 6:** SIROVATKO **1:** YURIY **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): СИРОВАТКО Юрий Николаевич
DOB: 17/04/1978. **a.k.a:** SIROVATKO, Yury, Nikolaevich **Address:** 2a st. Universitetskaya, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1153. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15105.

1455. **Name 6:** SITNIKOV **1:** ALEXEY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Владимирович Ситников
DOB: 19/06/1971. **POB:** Krasnoe-on-Volga, Kostroma region, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0639. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14584.

1456. **Name 6:** SIVKOVICH **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:** Ostraya Mohyla, Ukraine **a.k.a:** SIVKOVYCH, 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 SIVKOVICH 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.

1457. **Name 6:** SIVOKONENKO **1:** YURIY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/08/1957. **POB:** Stalino City (now Donetsk), Ukraine **a.k.a:** (1) SIVOKONENKO, Yuriy (2) SIVOKONENKO, Yury (3) SOVOKONENKO, Yuriy, Viktorovich (4) SOVOKONENKO, Yury (5) SYVOKONENKO, Yuriy, Viktorovich (6) SYVOKONENKO, Yury **Other Information:** (UK Sanctions List Ref):RUS0136. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the 'Parliament' of the so called 'Donetsk People's Republic' and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement 'Free Donbass'. Stood as a candidate in the so called 'elections' of 2 November 2014 to the post of the Head of the so called 'Donetsk People's Republic'. These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. He remains a member of the so-called "people's council of the Donetsk People's Republic (Gender):Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13173.

1458. **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.

1459. **Name 6:** SKACHKOV **1:** ALEXANDER **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Анатольевич Скачков
DOB: 21/11/1960. **POB:** Erofei Pavlovich, Skovorodinsky district, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0640. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14585.

1460. **Name 6:** SKAKOVSKAYA **1:** LYUDMILA **2:** NIKOLAYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Людмила Николаевна СКАКОВСКАЯ
DOB: 13/11/1961. **POB:** Bzhetsk, Tver Region, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0924. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14875.

1461. **Name 6:** SKLYAR **1:** GENNADY **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Геннадий Иванович Скляр
DOB: 17/05/1952. **POB:** Termez,, Uzbekistan **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0641. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14586.

1462. **Name 6:** SKOCH **1:** ANDREI **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Владимирович Скоч
DOB: 30/01/1966. **POB:** Nikolskoye, Moscow region, Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0669. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14620.

1463. **Name 6:** SKOCH **1:** VLADIMIR **2:** NIKITOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Никитович СКОЧ
DOB: 05/07/1933. **POB:** Kobylne, Ukraine **Nationality:** Russia **Position:** Shareholder in USM Holdings Limited **Other Information:** (UK Sanctions List Ref):RUS1819. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Vladimir Nikitovich SKOCH is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) SKOCH is acting on behalf or at the direction of a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch; (2) SKOCH is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch. (Gender):Male **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **Group ID:** 15875.

1464. **Name 6:** SKOCH **1:** VARVARA **2:** ANDREEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Варвара Андреевна СКОЧ
DOB: 19/05/2002. **POB:** Moscow, Russia **a.k.a:** SKOCH, Varvara **Nationality:** (1) Russia (2) Cyprus **Position:** Shareholder in USM Holdings Limited **Other Information:** (UK Sanctions List Ref):RUS1820. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Varvara Andreevna SKOCH is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) SKOCH is acting on behalf or at the direction of a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of

Ukraine, namely Andrei Vladimirovich Skoch; (2) SKOCH is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch. (Gender):Female **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **Group ID:** 15876.

1465. **Name 6:** SKOROKHODOV **1:** VALERY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): СКОРОХОДОВ Валерий Владимирович
DOB: 22/05/1976. **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1211. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15163.

1466. **Name 6:** SKOROKHODOVA **1:** NATALYA **2:** PETROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Наталья Петровна СКОРОХОДОВА
DOB: 25/08/1968. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1109. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Natalya Petrovna SKOROKHODOVA is an involved person on the basis that: (1) she has been, and is, a member of, or associated with, the Strategic Culture Foundation ("SCF"), which is itself an involved person on the basis that the SCF has been, and is, providing support for and promoting actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence; and (2) through her work for the SCF, she has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence. (Gender):Female **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15056.

1467. **Name 6:** SKRIVANOV **1:** DMITRY **2:** STANISLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Скриванов Дмитрий Станиславович
DOB: 15/08/1971. **POB:** Novocherkassk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0495. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14440.

1468. **Name 6:** SKRUG **1:** VALERY **2:** STEPANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Валерий Степанович Скруг
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.

1469. **Name 6:** SKRYPNYK **1:** KONSTANTIN **2:** EVGENEVICH **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.

1470. **Name 6:** SLUTSKI **1:** LEONID **2:** EDUARDOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Леонид Эдуардович СЛУЦКИЙ
DOB: 04/01/1968. **POB:** Moscow **a.k.a:** SLUTSKY, Leonid, Eduardovich **Nationality:** Russia **Address:** Russia.**Position:** Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0137. 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 Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Actively supporting use of Russian Armed Forces in Ukraine and voted in favour of the incorporation of Crimea into the Russian Federation. Currently Chairperson of the Foreign Affairs Committee of the State Duma of

the Russian Federation. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12921.

1471. **Name 6:** SLYUSAR **1:** YURY **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Юрий Борисович СЛЮСАРЬ
DOB: 20/07/1974. **POB:** Rostov-on-Don, Russia **a.k.a:** (1) SLYUSAR, Yuri (2) SLYUSAR, Yuri, Borisovich **Nationality:** Russia **Address:** Moscow, Russia.**Position:** Director General, United Aircraft Corporation **Other Information:** (UK Sanctions List Ref):RUS0248. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yury Slyusar is General Director of PJSC United Aircraft Corporation (UAC), a major aircraft manufacturer. UAC is a major supplier of aircraft to the Russian military, including aircraft that have been used by the Russian military to threaten and destabilize 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.

1472. **Name 6:** 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.

1473. **Name 6:** 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.

1474. **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):Georgy Valeryevich SMIRNOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: SMIRNOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Gender):Male **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16220.

1475. **Name 6:** SMIRNOVA **1:** NATALYA **2:** IVANOVA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Наталия Ивановна Смирнова
DOB: 15/06/1972. **POB:** Russia **a.k.a:** SMIRNOVA, Natalia **Nationality:** Russia **Passport Number:** 211102490 **Passport Details:** Diplomatic Passport **Position:** Director of Internal Audit at Rostec. **Other Information:** (UK Sanctions List Ref):RUS1774. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Natalya Ivanova SMIRNOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Female **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15809.

1476. **Name 6:** SMOLIN **1:** OLEG **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Смолин Олег Николаевич
DOB: 10/02/1952. **POB:** Poludino, 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.

1477. **Name 6:** SOBOL **1:** ALEXANDER **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Иванович Соболь
DOB: 22/07/1969. **a.k.a:** SOBOL, Alexandr , Ivanovich **Nationality:** Russia **Position:** (1) Member of Gazprombank's Management Board (2) Deputy Chairman of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref):RUS1618. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Ivanovich Sobol is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15562.

1478. **Name 6:** SOBOLEV **1:** IGOR **2:** VITALYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Игорь Витальевич Соболев
DOB: 16/11/1969. **POB:** 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 Vitalyevich SOBOLEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Igor Vitalyevich SOBOLEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) Igor Vitalyevich SOBOLEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16445.

1479. **Name 6:** SOBOLEV **1:** VIKTOR **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Соболев Виктор Иванович
DOB: 23/02/1950. **POB:** 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.

1480. **Name 6:** SOBYANIN **1:** SERGEI **2:** SEMYONOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): СОБЯНИН Сергей Семёнович
DOB: 21/06/1958. **POB:** Nyaksimvol, Russia **Nationality:** Russia **Position:** Mayor of Moscow **Other Information:** (UK Sanctions List Ref):RUS0824. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergei Semyonovich SOBYANIN is a Russian politician. As the current Mayor of Moscow SOBYANIN has spoken in favour of the "special military operation" in Ukraine and thus has provided support for, and/or promoted policies and/or actions which destabilise Ukraine and/or undermine and/or threaten the territorial integrity, sovereignty and/or independence 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.

1481. **Name 6:** SOKOL **1:** SERGEI **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Михайлович Сокол
DOB: 17/12/1970. **POB:** Sevastopol, Ukraine **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0644. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14589.

1482. **Name 6:** SOLNTSEV **1:** EVGENIY **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Солнцев 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.

1483. **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:** Governor of Kamchatka Krai **Other Information:** (UK Sanctions List Ref):RUS1927. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Vladimir Viktorovich SOLODOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Russian Government's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the regional Governor of Kamchatka Krai. (Gender):Male **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16010.

1484. **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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1485. **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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0968. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1486. **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.

1487. **Name 6:** SOLOVYOV **1:** VLADIMIR **2:** RUDOLFOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): СОЛОВЬЕВ Владимир Рудольфович
DOB: 20/10/1963. **POB:** Moscow, Russia **a.k.a:** SOLOVIEV, Vladimir **Nationality:** Russia **Position:** Presenter of 'Sunday Evening with Vladimir Solovyov' and 'Moscow. Kremlin. Putin' on the Russian state broadcaster Russia-1. **Other Information:** (UK Sanctions List Ref):RUS0704. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Solovyov is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14655.

1488. **Name 6:** SOLOVYOV **1:** SERGEY **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): Сергей Анатольевич Соловьев
DOB: 01/05/1961. **POB:** Leningrad, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0645. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1489. **Name 6:** SOPELNIK **1:** ANDREI **2:** FIODOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): СОПЕЛЬНИК Андрей Федорович
DOB: 16/03/1975. **a.k.a:** SOPELNIK, Andrey, Fyodorovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1307. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15259.

1490. **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.

1491. **Name 6:** SOYKO **1:** VICTOR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): СОЙКО Виктор Владимирович
Title: Colonel **DOB:** 03/07/1971. **POB:** Komsomolskaya, Belarus **Nationality:** Belarus **Position:** Deputy Commander Air Force and Head of Armaments **Other Information:** (UK Sanctions List Ref):RUS0737. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Victor Vladimirovich SOYKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14688.

1492. **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, Yurinskiy district , Russia **Nationality:** Russia **Position:** Deputy General Director - General Designer **Other Information:** (UK Sanctions List Ref):RUS1792. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Pavel SOZINOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15826.

1493. **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.

1494. **Name 6:** SPIRIDONOV **1:** ALEXANDER **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр 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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the

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

1495. **Name 6:** STANKEVICH **1:** SERGEY **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Станкевич, Сергей Николаевич
Title: Rear Admiral **DOB:** 27/01/1963. **POB:** Kaliningrad, Russia (USSR) **Nationality:** Russia **Position:** Head of Border Directorate of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol **Other Information:** (UK Sanctions List Ref):RUS0215. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Head of Border Directorate of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol", rear admiral. In this capacity, he was responsible for actions of the coast guard naval fleet of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13778.

1496. **Name 6:** STANKEVICH **1:** YURY **2:** ARKADIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Юрий Аркадьевич СТАНКЕВИЧ
DOB: 24/07/1976. **POB:** Saratov , Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0647. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14592.

1497. **Name 6:** STAROVOIT **1:** ROMAN **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Роман Владимирович Старовойт
DOB: 20/01/1972. **Nationality:** Russia **Position:** Governor of Kursk Region **Other Information:** (UK Sanctions List Ref):RUS1510. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Roman Vladimirovich STAROVOIT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because STAROVOIT is a regional governor. Specifically, STAROVOIT is Governor of Kursk Region. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15448.

1498. **Name 6:** STARSHINOV **1:** MIKHAIL **2:** EVGENIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Михаил Евгеньевич Старшинов
DOB: 12/12/1971. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 610341906 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0573. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14518.

1499. **Name 6:** STENYAKINA **1:** EKATERINA **2:** PETROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Екатерина Петровна Стенякина
DOB: 04/05/1985. **POB:** Shakhty, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0498. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14443.

1500. **Name 6:** STEPANOV **1:** ALEXANDER **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Михайлович Степанов
DOB: --/--/1976. **Nationality:** Russia **Address:** Moscow, Russia.**Position:** (1) Member of Gazprombank's Management Board (2) Deputy Chairman of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref):RUS1621. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Mikhailovich Stepanov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has

been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15565.

1501. **Name 6:** STEPASHIN **1:** SERGEI **2:** VADIMOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Степашин сергей вадимович
DOB: --/--/1952. **POB:** Moscow, Russia **a.k.a:** STEPASHIN, Sergey **Position:** Member of the Board of Directors, Russian Railways **Other Information:** (UK Sanctions List Ref):RUS1917. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Sergei Vadimovich STEPASHIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Russian Railways (RZhD), which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15973.

1502. **Name 6:** STESHIN **1:** DMITRY **2:** ANATOLYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): дмитрий Анатольевич СТЕШИН
DOB: 12/09/1972. **POB:** St. Petersburg (then Leningrad), Russia **Nationality:** Russia **Position:** Journalist and editor **Other Information:** (UK Sanctions List Ref):RUS1419. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Anatolyevich STESHIN (hereafter STESHIN) is a Russian journalist and special correspondent for 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.

1503. **Name 6:** STRELCHENKO **1:** ALEXEY **2:** ALEXEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): АЛЕКСЕЙ АЛЕКСЕЕВИЧ СТРЕЛЬЧЕНКО
Title: Mr **Nationality:** Russia **National Identification Number:** 770803182739 **Position:** Director of CJSC Perspective Technologies Agency **Other Information:** (UK Sanctions List Ref):RUS2296. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):Alexey Alexeevich STRELCHENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that STRELCHENKO is (1) obtaining a benefit from or supporting the Government of Russia by working as a director of Perspective Technologies Agency, a person carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector and Russian defence sector and (2) destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director (whether executive or non-executive), trustee or other manager or equivalent of Perspective Technologies Agency, a person providing financial services or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16647.

1504. **Name 6:** STRELCHUK **1:** NATALYA **2:** IVANOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): СТРЕЛЬЧУК Наталья Ивановна
DOB: 10/09/1974. **a.k.a:** STRELCHUK, Natalia, Ivanovna **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1212. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15164.

1505. **Name 6:** STRELYUHIN **1:** ALEXANDER **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Михайлович СТРЕЛЮХИН
DOB: 04/07/1958. **POB:** Engels, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0499. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14444.

1506. **Name 6:** STREZHNEV **1:** DMITRIY **2:** STEPANOVICH **3:** n/a **4:** n/a **5:** n/a.
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):RUS2022. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Dmitriy Stepanovich

Strezhnev 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 carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence and transport sectors. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16244.

1507. **Name 6:** STRUKOV **1:** KONSTANTIN **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): СТРУКОВ Константин Иванович
DOB: 09/10/1958. **POB:** Dimitrovo, Russia **Address:** Ter. Shakhta 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 extractives sector. (Gender):Male **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16222.

1508. **Name 6:** SUK **1:** VITALIY **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Віталій Олександрович Сук
DOB: 12/03/1970. **Nationality:** Ukraine **Position:** Director of the Oleshki Boarding School for Disabled Children **Other Information:** (UK Sanctions List Ref):RUS2320. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons):Vitaliy Aleksandrovich SUK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Director of the Oleshki Boarding School for Disabled Children. (Gender):Male **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **Group ID:** 16692.

1509. **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.

1510. **Name 6:** SUKHOV **1:** GENNADY **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сухов Геннадий Николаевич
DOB: 14/10/1961. **Position:** Member of the Management Committee **Other Information:** (UK Sanctions List Ref):RUS1751. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Gennady Nikolaevich Sukhov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15787.

1511. **Name 6:** SULEIMANOV **1:** RENAT **2:** ISMAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сулейманов Ренат Исмаилович
DOB: 24/12/1965. **POB:** Novosibirsk , Russia **Address:** 1 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.

1512. **Name 6:** SURKOV **1:** VLADISLAV **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владислав Юрьевич Сурков
DOB: 21/09/1964. **POB:** Solnestvo, 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.

1513. **Name 6:** SUROVICH **1:** DMITRI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): СУРОВИЧ Дмитрий Иванович
Title: Colonel **Nationality:** Belarus **Position:** Deputy Commander and Head of Armament of the North-Western Operational Command **Other Information:** (UK Sanctions List Ref):RUS0748. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Dmitry Ivanovich SUROVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14699.

1514. **Name 6:** SUROVIKIN **1:** SERGEI **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): СУРОВИКИН Сергей Владимирович
Title: General of the Army **DOB:** 11/10/1966. **POB:** Novosibirsk, Russia **Nationality:** Russia **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** Commander-in-Chief Aerospace Forces of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0698. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):General of the Army Sergey Vladimirovich SUROVIKIN is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander-in-Chief of the Aerospace Forces. He is considered to have been in direct command of or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14649.

1515. **Name 6:** SVETLOV **1:** VIACHESLAV **2:** EVGENYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): СВЕТЛОВ Вячеслав Евгеньевич
DOB: 27/01/1970. **a.k.a:** SVETLOV, Vyacheslav, Evgenievich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1299. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15251.

1516. **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: 08/11/2023. (UK Statement of Reasons):Vladislav Vladimirovich SVIBLOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: SVIBLOV is 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, 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:** 16218.

1517. **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.

1518. **Name 6:** SVIRIDENKO **1:** OLEG **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Олег Михайлович Свириденко
DOB: 29/06/1962. **POB:** Potapovka, Gomel, Belarus **Nationality:** Russia **Position:** Deputy Minister of Justice of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1540. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Mikhailovich SVIRIDENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SVIRIDENKO is a Deputy Minister of a Russian Federation Ministry. Specifically, SVIRIDENKO is Deputy Minister of Justice. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15467.

1519. **Name 6:** SVISHCHEV **1:** DMITRY **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Свищев Дмитрий Александрович

DOB: 22/05/1969. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0636. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14581.

1520. **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.

1521. **Name 6:** SVYATENKO **1:** INNA **2:** YURYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Инна Юрьевна Святенко
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.

1522. **Name 6:** SYCHEVOY **1:** ANDREY **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): СЫЧЕВОЙ 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.

1523. **Name 6:** TALABAYEVA **1:** LYUDMILA **2:** ZAUMOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Людмила Заумовна ТАЛАБАЕВА
DOB: 06/06/1957. **POB:** Krasnoarmeysky District, Russia **Address:** 26 Bolshaya 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.

1524. **Name 6:** TAMBOVTSEV **1:** ANDREI **2:** MIKHAYLOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ТАМБОВЦЕВ 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.

1525. **Name 6:** TANGSIRI **1:** ALI **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
Nationality: Iran **Position:** Chairman and Member of the Board of Paravar Pars Company **Other Information:** (UK Sanctions List Ref):RUS1954. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):Ali Reza Tangsiri is an "involved person" within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as Chairman and a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an "involved person" by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16061.

1526. **Name 6:** TARAKANOV **1:** PAVEL **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Павел Владимирович ТАРАКАНОВ
DOB: 21/06/1982. **POB:** Chisinau, Moldova **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0925. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14876.

1527. **Name 6:** TARASENKO **1:** MIKHAIL **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Михаил Васильевич Тарасенко
DOB: 21/11/1947. **POB:** Tagantog, Rostov, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0650. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14595.

1528. **Name 6:** TARBAEV **1:** SANGADZHI **2:** ANDREEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сангаджи 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.

1529. **Name 6:** TATARCHENKO **1:** DENIS **2:** SERGEYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ТАТАРЧЕНКО Денис Сергеевич
DOB: 01/02/1991. **Address:** Krzhizhanovskogo Street 13/2 , Moscow, Russia, 117218.**Position:** Editor of InfoRos/ Journalist **Other Information:** (UK Sanctions List Ref):RUS0812. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Denis Sergeyevich TATARCHENKO (hereafter TATARCHENKO) is an editor of InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role at InfoRos, and as a contributor to other publications, TATARCHENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14763.

1530. **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 Kureyshevich TATREIV is currently a member of the management board of Rosneft and has been Director General of subsidiary of Rosneft, RN YUGANSKNEFTEGAZ OOO, a major Russian oil production company. TATRIEV therefore has been involved in obtaining a benefit

from or supporting the Government of Russia as an executive director or equivalent of an entity which has been carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy sector). **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14994.

1531. **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/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1532. **Name 6:** TAVRIN **1:** IVAN **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Иван Владимирович Таврин
DOB: 01/11/1976. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS2152. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Ivan Vladimirovich TAVRIN (hereafter TAVRIN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) TAVRIN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available technology, through his ownership of KEX eCommerce LLC, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; 2) TAVRIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, KEX eCommerce LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital services sector; 3) TAVRIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, New Towers, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital services sector. (Gender):Male **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16535.

1533. **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. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1534. **Name 6:** TAYSAEV **1:** KAZBEK **2:** KUTSUKOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Тайсаев Казбек Куцукович
DOB: 12/02/1967. **POB:** Chikola, Ossetia, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0649. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14594.

1535. **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.

1536. **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.

1537. **Name 6:** TELIKANOV **1:** YURIY **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ТЕЛИКАНОВ Юрий Николаевич
DOB: 10/05/1955. **POB:** Yenakiyeve, Ukraine **a.k.a:** TELIKANOV, Yury, Nikolaevich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1301. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15253.

1538. **Name 6:** TELNYKH **1:** SERGEY **2:** LEONIDOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ТЕЛЬНЫХ, Сергей Леонидович
DOB: 29/04/1972. **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1214. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15166.

1539. **Name 6:** TEMIRGALIEV **1:** RUSTAM **2:** ILMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Рустам Ільмирович ТЕМІРГАЛІЄВ
DOB: 15/08/1976. **POB:** Ulan-Ude, Buryat ASSR, Russian SFSR, (now Russian Federation) **a.k.a:** (1) TEMIRGALIEV, Rustam, Ilmyrovych (non-Latin script: Рустам Ильмирович ТЕМИРГАЛИЕВ) (2) TEMIRHALIIEV, Rustam, Ilmirovich (3) TEMIRHALIIEV, Rustam, Ilmyrovych **Nationality:** Ukraine **Position:** Managing Company of the Russian-Chinese Investment Fund for Regional Development **Other Information:** (UK Sanctions List Ref):RUS0141. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the 'Supreme Council' concerning the 'referendum' of 16 March 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development. Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12924.

1540. **Name 6:** TEN **1:** SERGEY **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Юрьевич Тен
DOB: 25/08/1976. **POB:** Irkutsk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0504. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14449.

1541. **Name 6:** TENENBAUM **1:** EUGENE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/09/1964. **POB:** Ukraine **Nationality:** Canada **Other Information:** (UK Sanctions List Ref):RUS1338. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Eugene TENENBAUM is an involved person under the Russia (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 on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives, transport and construction sectors. (Gender):Male **Listed on:** 14/04/2022 **UK Sanctions List Date Designated:** 14/04/2022 **Last Updated:** 28/07/2023 **Group ID:** 15281.

1542. **Name 6:** TEPLINSKIY **1:** MIKHAIL **2:** YURYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Михаил Юрьевич ТЕПЛИНСКИЙ
Title: Colonel General **DOB:** 09/01/1969. **POB:** Mospino, Ukraine **Nationality:** Russia **Address:** 14 Kolymazhnyy 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.

1543. **Name 6:** TERENTIEV **1:** ALEXANDER **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Терентьев Александр Васильевич
DOB: 01/01/1961. **POB:** Karabidai, Scherbakty district, Kazakhstan **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0651. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1544. **Name 6:** TERENTIEV **1:** MIKHAIL **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Михаил Борисович Терентьев
DOB: 14/05/1970. **POB:** Krasnoyarsk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0652. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14597.

1545. **Name 6:** TERESHCHENKO **1:** YEKATERINA **2:** VASILIEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 31/05/1986. **a.k.a:** TERESHCHENKO, Kateryna, Vasylivna **Nationality:** Ukraine **Position:** Secretary of the so-called Luhensk People's Republic Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS0142. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):"Secretary" of the 'Central Election Commission' of the so-called 'Luhansk People's Republic'. In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13729.

1546. **Name 6:** TERYUSHKOV **1:** ROMAN **2:** IGOREVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Роман Игоревич Терюшков
DOB: 20/12/1979. **POB:** Moscow,, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0505. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14450.

1547. **Name 6:** TETERDINKO **1:** ALEXANDER **2:** PAVLOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Павлович Тетердинко
DOB: 20/11/1983. **POB:** Volkhov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0653. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the

territorial integrity, sovereignty 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.

1548. **Name 6:** TIKHONOVA **1:** KATERINA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ТИХОНОВА, Катерина Владимировна
DOB: 31/08/1986. **POB:** Dresden, Germany **a.k.a:** (1) PUTINA, Yekaterina, Vladimirovna (2) PUTINA, Yekaterina (non-Latin script: ПУТИНА, Екатерина) (3) SHAMALOVA, Ekaterina, Vladimirovna (4) TIKHONOVA, Katerina (non-Latin script: ТИХОНОВА, Катерина) (5) TIKHONOVA, Yekaterina **Nationality:** Russia **National Identification Number:** 503227394158 **National Identification Details:** Taxpayer ID **Other Information:** (UK Sanctions List Ref):RUS1129. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Katerina Vladimirovna TIKHONOVA is widely reported to be the daughter of the President of the Russian Federation, Vladimir Vladimirovich PUTIN, with whom she is closely associated and from whom she has obtained material benefit. PUTIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female **Listed on:** 08/04/2022 **UK Sanctions List Date Designated:** 08/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15079.

1549. **Name 6:** TIMCHENKO **1:** GENNADIY **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Геннадий Николаевич Тимченко
DOB: 09/11/1952. **POB:** Leninakan, Armenia **a.k.a:** (1) TIMCHENKO, Gennadi, Nikolayevich (2) TIMCHENKO, Gennady, Nikolayevich **Nationality:** (1) Russia (2) Finland (3) Armenia **Position:** Shareholder in Bank Russia **Other Information:** (UK Sanctions List Ref):RUS0235. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Gennadiy TIMCHENKO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) TIMCHENKO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; (2) TIMCHENKO is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 22/02/2022 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** 17/07/2023 **Group ID:** 14181.

1550. **Name 6:** TIMCHENKO **1:** VYCHESLAV **2:** STEPANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Вячеслав Степанович ТИМЧЕНКО
DOB: 20/11/1955. **POB:** Novoshakhtinsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0974. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14925.

1551. **Name 6:** TIMCHENKO **1:** ELENA **2:** PETROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Елена Петровна ТИМЧЕНКО
DOB: 21/12/1955. **a.k.a:** (1) ERMAKOVA, Elena, Petrovna (2) YERMAKOVA, Elena, Petrovna **Nationality:** (1) Finland (2) Russia **Other Information:** (UK Sanctions List Ref):RUS1312. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Elena Petrovna TIMCHENKO is closely associated with Gennadiy Nikolayevich TIMCHENKO, a Russian billionaire. Gennadiy Nikolayevich TIMCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15265.

1552. **Name 6:** TIMOFEEV **1:** ALEKSANDR **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/09/1964. **POB:** Nevinnomyssk, Stavropol Krai, Russia **a.k.a:** (1) TASHKENT, Sasha (2) TIMOFEEV, Olek, Sandr, Yuriyovych (3) TYMOFEYEV, Aleksandr, Yurievich (4) TYMOFEYEV, Olek, Sandr, Yuriyovych (5) TYMOFEYEV, Oleksandr, Yuriyovych **Nationality:** Ukraine **Address:** Russia.**Position:** Minister of Budget **Other Information:** (UK Sanctions List Ref):RUS0143. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former so-called 'Minister of Finance and Taxes' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as so-called 'Minister of Finance and Taxes' in September 2018. (Gender):Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13208.

1553. **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.

1554. **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.

1555. **Name 6:** TITOV **1:** BORIS **2:** YURYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Борис Юрьевич Титов
DOB: 24/12/1960. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Presidential Commissioner for Entrepreneurs' Rights **Other Information:** (UK Sanctions List Ref):RUS1705. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Boris Yuryevich TITOV is Russia's Presidential Commissioner for Entrepreneurs' Rights and a prominent business person. TITOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 ("Russia Regulations") because: 1) he is associated with a person involved in destabilising Ukraine, namely President Vladimir Putin, and thus meets regulation 6(2)(d) of the Russia Regulations; and 2) he is head of a public body, federal agency or service subordinate to the President of the Russian Federation, and thus meets regulation 6(4A)(b) of the Russia Regulations. (Gender):Male **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15727.

1556. **Name 6:** TITSKIY **1:** ANTON **2:** ROBERTOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Антон Робертович Тицкий
DOB: 02/12/1990. **POB:** Volgograd, Russia **a.k.a:** TITSKY, Anton, Robertovich **Nationality:** Russia **Position:** Minister of Youth Policy, Occupied Zaporizhzhia **Other Information:** (UK Sanctions List Ref):RUS1560. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anton Robertovich TITSKIY is the so-called 'Minister of Youth Policy' in Russian-occupied Zaporizhzhia. TITSKIY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15504.

1557. **Name 6:** TKACH **1:** OLEG **2:** POLIKARPOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Олег Поликарпович ТКАЧ
DOB: 23/09/1967. **POB:** Kozyatyn, Ukraine **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0899. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1558. **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:** Vyselki , Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0507. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14452.

1559. **Name 6:** TKACHEV **1:** ANTON **2:** OLEGOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Антон Олегович ТКАЧЕВ
DOB: 31/03/1994. **POB:** Voronezh, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0508. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between

the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14453.

1560. **Name 6:** TKACHYOV **1:** ALEXANDER **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Николаевич Ткачёв
DOB: 23/12/1960. **POB:** Vyselki, Krasnodar region, Russia **Other Information:** (UK Sanctions List Ref):RUS0144. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Governor of the Krasnodar Krai. He was awarded the medal 'for the liberation of Crimea' by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. At that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new 'leadership' of Crimea. Was Minister of Agriculture of the Russian Federation (from 22 April 2015 to 7 May 2018). (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13043.

1561. **Name 6:** TODOROVA **1:** ANNA **2:** YURIEVENA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ТОДОРОВА, Анна Юрьевна
DOB: 20/02/1988. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1157. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15109.

1562. **Name 6:** TOKAREV **1:** NIKOLAI **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Николай Петрович ТОКАРЕВ
DOB: 20/12/1950. **POB:** Karaganda, Kazakhstan **a.k.a:** (1) TOKAREV, Nikolai (2) TOKAREV, Nikolay **Nationality:** Russia **Position:** (1) Chairman of the Management (2) President of Transneft **Other Information:** (UK Sanctions List Ref):RUS0271. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nikolai TOKAREV, hereafter TOKAREV, is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 10/03/2022 **UK Sanctions List Date Designated:** 10/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14218.

1563. **Name 6:** TOKAREVA **1:** GALINA **2:** ALEKSEEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ТОКАРЕВА Галина Алексеевна
DOB: 24/09/1951. **Nationality:** Russia **National Identification Number:** 61953640571 **Address:** 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:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14764.

1564. **Name 6:** TOLSTOY **1:** PETR **2:** OLEGOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Пётр Олегович ТОЛСТОЙ
DOB: 20/06/1969. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0654. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14599.

1565. **Name 6:** TOLSTYKINA **1:** LARISA **2:** VALENTINOVNA **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): ТОЛСТЫКИНА Лариса Валентиновна
DOB: 03/10/1967. **Address:** 2a st. Universitetskaya, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1149. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15101.

1566. **Name 6:** TOMENKO **1:** VIKTOR **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Виктор Петрович Томенко
DOB: 12/05/1972. **Nationality:** Russia **Position:** Governor of the Altai Territory **Other Information:** (UK Sanctions List Ref):RUS1534. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Petrovich TOMENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TOMENKO is a regional governor. Specifically, TOMENKO is Governor of the Altai Territory. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15487.

1567. **Name 6:** TONKOVIDOV **1:** IGOR **2:** VASILYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Игорь Васильевич Тонковидов
DOB: 05/01/1964. **POB:** Khabarovsk, Russia **Position:** Member of the Board of Directors, Sovcomflot **Other Information:** (UK Sanctions List Ref):RUS1877. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Igor Vasilyevich TONKOVIDOV has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15934.

1568. **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):RUS0509. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14454.

1569. **Name 6:** TOPOR-GILKA **1:** SERGEY **2:** ANATOLEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/02/1970. **POB:** Kular Ust-Yansky District, Yakut Autonomous SSR **Nationality:** Russia **Position:** (1) Director General of OAO 'VO TPE' until its insolvency (2) Director General of OOO 'VO TPE' **Other Information:** (UK Sanctions List Ref):RUS0145. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):In his capacity as Director General of OAO 'VO TPE' Sergey Topor-Gilka led the negotiations with Siemens Gas Turbine Technologies OOO on the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO 'VO TPE' responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. This contributed to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 04/08/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13523.

1570. **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.

1571. **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.

1572. **Name 6:** TREGUB **1:** SERGEI **2:** VADIMOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Вадимович ТРЕГУБ
DOB: 20/01/1959. **POB:** Zhytomyr, Ukraine **a.k.a:** (1) TREGUB, Sergey (2) TREGUB, Sergey, Vadimovich **Nationality:** (1) Russia (2) Ukraine **National Identification Number:** 640743050 **Address:** 31a Dubininskaya Street, Moscow, Russia, 115054.**Other Information:** (UK Sanctions List Ref):RUS1993. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Sergei Vadimovich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: 1) TREGUB is associated with a person who is or has been involved in obtaining a benefit from the Government of Russia, namely Alexei Borisovich MILLER; 2) TREGUB is involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling an entity that is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian construction sector. (Gender):Male **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16208.

1573. **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 Redensy Management Ltd (2) Director of VALENTHA 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 ground: 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.

1574. **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):Sergei Sergeevich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: TREGUB is associated with a person who is 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.

1575. **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:** Orudyevo, 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.

1576. **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.

1577. **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, Yurievich (2) TROFIMOV, Andriy, Yuriovych **Nationality:** Ukraine **National Identification Number:** 2652410875 (Ukraine) **Address:** 86 Kyivskya St. Apt. 53, Simferopol, Crimea, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1574. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrei TROFIMOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely as the deputy head of the military-civilian administration (CAA) of the temporary controlled region of Zaporozhye. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15518.

1578. **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.

1579. **Name 6:** TROPIN **1:** DENIS **2:** VALERIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Денис Валерьевич Тропин
DOB: 14/02/1978. **Nationality:** Russia **National Identification Number:** 744700104409 **National Identification Details:** INN **Position:** (1) General Manager of LLC Shpinner (2) Shareholder of LLC Shpinner **Other Information:** (UK Sanctions List Ref):RUS2258. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):Denis TROPIN (hereafter 'TROPIN') is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: TROPIN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through owning or controlling directly or indirectly, and working as a director (whether executive or non-executive), trustee, or other manager or equivalent of, a person, other than an individual, 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, namely LLC Shpinner. (Gender):Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16653.

1580. **Name 6:** TROTSENKO **1:** GLEB **2:** ROMANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Глеб Романович Троценко
Title: Mr **DOB:** 18/06/2001. **POB:** Moscow, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS2399. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Gleb Romanovich Trotsenko, hereafter TROTSENKO, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TROTSENKO is an involved person as he is associated with someone who is so involved, namely as the son of Roman Viktorovich Trotsenko, who has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling an entity, LLC Aeon Corporation, operating in sectors of strategic significance, namely the extractives, energy and chemicals sectors, and by owning or controlling an entity, Novaport Holding LLC, operating in a sector of strategic significance, namely the transport sector. (Gender):Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16776.

1581. **Name 6:** TROTSENKO **1:** ROMAN **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Роман Викторович Троценко
Title: Mr **DOB:** 12/09/1970. **POB:** Moscow, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS2400. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Roman Viktorovich Trotsenko, hereafter TROTSENKO, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TROTSENKO has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling an entity, LLC AEON Corporation, operating in sectors of strategic significance, namely the extractives, energy and chemicals sectors. TROTSENKO is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling an entity, Novaport Holding LLC, operating in a sector of strategic significance, namely the transport sector. (Gender):Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16777.

1582. **Name 6:** TRUTNEV **1:** YURY **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ТРУТНЕВ Юрий Петрович
DOB: 01/03/1956. **POB:** Perm, Russia **Nationality:** Russia **Position:** (1) Deputy Prime Minister, Presidential Envoy to the Far Eastern Federal District (2) Member of the Security Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1044. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yury Petrovich TRUTNEV is a Member of the Security Council and Deputy Prime Minister of the Russian Federation. As a Member of the Security Council, TRUTNEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14987.

1583. **Name 6:** TSALIKOV **1:** RUSLAN **2:** KHADZHISMELOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЦАЛИКОВ Руслан Хаджисмелович
DOB: 31/07/1956. **POB:** Ordzhonikidze, Russia **Nationality:** Russia **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** First Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0836. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):State Councillor of the Russian Federation, 1st Class Ruslan Khadzhismelovich TSALIKOV is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He will have directed, or otherwise have had involvement in, responsibility for or influence over the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14787.

1584. **Name 6:** TSAREV **1:** KIRILL **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/09/1978. **POB:** St Petersburg , Russia **Nationality:** Russia **Position:** Deputy Chairman of Sberbank's Executive Board **Other Information:** (UK Sanctions List Ref):RUS1592. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Kirill Aleksandrovich Tsarev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15536.

1585. **Name 6:** TSARIOV **1:** OLEG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Олег Анатолійович ЦАРЬОВ
DOB: 02/06/1970. **POB:** Dnepropetrovsk, Ukraine **a.k.a:** (1) TSAROV, Oleg (2) TSAROV, Oleh, Anatoliyovych (3) TSARYOV, Oleg, Anatolevich **Nationality:** Ukraine **Address:** Ukraine.**Position:** Minister of Budget **Other Information:** (UK Sanctions List Ref):RUS0147. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Town of birth: Dnepropetrovsk (now Dnipro) (UK Statement of Reasons):Former Member of the Rada, as such publicly called for the creation of the so-called Federal Republic of Novorossiya, composed of South Eastern Ukrainian regions. Former "Speaker" of the so-called "Parliament of the Union of the People's Republics" ("Parliament of Novorossiya"). Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12973.

1586. **Name 6:** TSED **1:** NIKOLAI **2:** GRIGORIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Цед Николай Григорьевич
DOB: 06/10/1959. **POB:** Bobruisk, Belarus **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0521. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14466.

1587. **Name 6:** TSEKOV **1:** SERGEY **2:** PAVLOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 28/08/1953. (2) 29/09/1953. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **a.k.a:** (1) TSEKOV, Sergei (2) TSEKOV, Serhiy, Pavlovych **Nationality:** Ukraine **Address:** Ukraine.**Other Information:** (UK Sanctions List Ref):RUS0148. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergei Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognised that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. Member of the Federation Council of the Russian Federation from the so-called "Republic of Crimea" since 2014 and reappointed in 2019. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12929.

1588. **Name 6:** TSEPKIN **1:** OLEG **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Олег Владимирович ЦЕПКИН
DOB: 15/09/1965. **POB:** Ruza, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0969. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14920.

1589. **Name 6:** TSIVELEVA **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.

1590. **Name 6:** TSIVILEV **1:** SERGEI **2:** EVGENIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Серге́й Евге́ньевич Цивилёв
DOB: 21/09/1961. **POB:** Zhdanov, Russia **Nationality:** Russia **Position:** Governor of Kemerovo **Other Information:** (UK Sanctions List Ref):RUS1482. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergei TSIVILEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, supporting and promoting actions which are destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15421.

1591. **Name 6:** TSOKOV **1:** OLEG **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Олег Юрьевич ЦОКОВ
Title: Major General **DOB:** 23/09/1971. **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** Commander of the 144th Motorized Rifle Division **Other Information:** (UK Sanctions List Ref):RUS1691. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Oleg Yurievich TSOKOV is an involved person under the Russia (Sanctions) (EU Exit) regulations 2019. Major General TSOKOV is a member of the Armed Forces of the Russian Federation; he has held the position of Commander of the 144th Motorized Rifle Division during the Russian invasion of Ukraine. Major General TSOKOV is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Major General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15697.

1592. **Name 6:** TSUNAEVA **1:** ELENA **2:** MOISEEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Цунаева Елена Моисеевна
DOB: 13/01/1969. **POB:** Volgograd, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0522. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14467.

1593. **Name 6:** TSYB **1:** SERGEY **2:** ANATOLYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Анатольевич Цыб
DOB: 29/04/1968. **POB:** Obninsk, Russia **a.k.a:** (1) TSYB, Sergei, Anatolyevich (2) TSYB, Sergej, Anatol'evich **Passport Number:** 120008377 **Address:** Chapaevsky Per 3-902, Moscow, Russia, 125057.**Position:** Secretary of State at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1796. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Anatolyevich TSYB is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector . (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15830.

1594. **Name 6:** TSYBULSKY **1:** ALEXANDER **2:** VITALYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Витальевич Цыбульский
DOB: 15/07/1979. **Nationality:** Russia **Position:** Governor of Arkhangelsk Region **Other Information:** (UK Sanctions List Ref):RUS1676. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Vitalyevich TSYBULSKY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TSYBULSKY is a regional governor. Specifically, TSYBULSKY is Governor of Arkhangelsk Region. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15651.

1595. **Name 6:** TSYPLAKOV **1:** SERGEY **2:** GENNADEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/05/1983. **POB:** (1) Donetsk (2) Kharsyzk, Donetsk Region, (1) Ukrainian SSR (2) Ukrainian SSR **a.k.a:** TSYPLAKOV, Serhiy, Hennadiyovych **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.

1596. **Name 6:** TULTAYEV **1:** PYOTR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Пётр Николаевич Тултаев
DOB: 01/01/1961. **POB:** Staroe Sindrovo, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0950. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14901.

1597. **Name 6:** TUMUSOV **1:** FEDOT **2:** SEMYONOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Тумусов Федот Семёнович
DOB: 30/06/1955. **POB:** Verkhnevilyuisky district, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0511. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14456.

1598. **Name 6:** TUPIKIN **1:** NIKOLAI **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Николай Александрович Тупикин
DOB: 06/06/1977. **POB:** Moscow, Russia **a.k.a:** TUPIKIN, Nikolay, Aleksandrovich **Nationality:** Russia **Passport Number:** 727760853 **National Identification Number:** 4503851519 **Address:** Raspletina, Dom 17, Korpus 2, Kv. 7, Moscow, Russia, 123060.**Position:** The General Director of Structura **Other Information:** (UK Sanctions List Ref):RUS2291. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 28/10/2024. (UK Statement of Reasons):Nikolai Aleksandrovich Tupikin (hereafter Tupikin) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) Tupikin is and has been obtaining a benefit from the Government of Russia by acting as a director or equivalent of an entity, Structura, 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; and 2) Tupikin is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by working as a director or equivalent of an entity, Structura, that 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. (Phone number):(1) +79104626802 (2) +74991967100 (3) +79160353451 (Email address):(1) natupikin@mail.ru (2) kurnikoff@yandex.ru (3) nikolay.tupikin@gmail.com (Gender):Male **Listed on:** 28/10/2024 **UK Sanctions List Date Designated:** 28/10/2024 **Last Updated:** 28/10/2024 **Group ID:** 16615.

1599. **Name 6:** TURCHAK **1:** ANDREY **2:** ANATOLYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Анатольевич Турчак
DOB: 20/12/1975. **POB:** Leningrad, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0757. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14708.

1600. **Name 6:** TURCHENYUK **1:** IGOR **2:** NIKOOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/12/1959. **POB:** Osh, Kyrgyz SSR (now Kyrgyzstan) **a.k.a:** TURCHENYUK, Igor, Mykolayovich **Address:** Russia.**Position:** Head of the Southern District of the National Guard of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0150. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Head of the Southern District of the National Guard of the Russian Federation. Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as 'local self-defence militias'). Former Deputy Commander of the Southern Military District. Former Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. (Gender):Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12938.

1601. **Name 6:** TURKANOV **1:** MIKHAIL **2:** VICTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Михаил Викторович Турканов
DOB: 26/12/1987. **POB:** St. Petersburg, Russia **a.k.a:** THE PITBULL **Nationality:** Russia **Other Information:** (UK Sanctions List

Ref):RUS2277. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):"Mikhail Victorovich TURKANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: TURKANOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he engages in, and provides support for, policy and actions which destabilises Ukraine or threatens its territorial integrity, sovereignty or independence." (Gender):Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16666.

1602. **Name 6:** TUROV **1:** ARTYOM **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Туров Артём Викторович
DOB: 01/03/1984. **POB:** Smolensk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0512. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14457.

1603. **Name 6:** TUTOVA **1:** LARISA **2:** NIKOLAEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Тутова Лариса Николаевна
DOB: 18/10/1969. **POB:** Peschanokopskoe, Rostov, Russia **Passport Number:** 750967198 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0595. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14540.

1604. **Name 6:** TYRYSHKIN **1:** IVAN **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Иван Тырышкин
Address: Room 5B IX, st. Stromynka, 18, Moscow, Russia, 107076.**Other Information:** (UK Sanctions List Ref):RUS1483. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ivan TYRYSHKIN is an involved person as he is obtaining a benefit from or supporting the Government of Russia by working as a director at SPB Exchange and JSC NRK-R.O.S.T. Both companies are carrying on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15422.

1605. **Name 6:** TYURIN **1:** VYACHESLAV **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Вячеслав Александрович Тюрин
DOB: --/--/1960. **a.k.a:** TYURIN, Vachelav **Address:** Moscow, Russia.**Position:** Member of the Board of Directors of Gazprombank JSC **Other Information:** (UK Sanctions List Ref):RUS1634. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vyacheslav Alexandrovich Tyurin is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by:(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.

1606. **Name 6:** TYURINA **1:** NATALYA **2:** ALEKSANDROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Наталья Александровна ТЮРИНА
DOB: 12/03/1971. **a.k.a:** TYURINA, Natalia, Aleksandrovna (non-Latin script: Наталья Александровна ТЮРИНА) **Nationality:** Russia **National Identification Number:** 772908211099 **Position:** General Director of TSARGRAD Media LLC **Other Information:** (UK Sanctions List Ref):RUS2432. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Natalya Aleksandrovna TYURINA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: TYURINA is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent of Tsargrad Media LLC, 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):Female **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 27/02/2025 **Group ID:** 16823.

1607. **Name 6:** UDALOV **1:** ROMAN **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): УДАЛОВ Роман Сергеевич
DOB: 27/05/1994. **a.k.a:** UDALOV, Roman, Sergeyevich **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.

1608. **Name 6:** ULBASHEV **1:** MUKHARBY **2:** MAGOMEDOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Мухарбий Магомедович УЛЬБАШЕВ
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.

1609. **Name 6:** ULUMBEKOV **1:** RUSTAM **2:** FARIDOVICH **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):Rustam 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 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:** 15827.

1610. **Name 6:** UMAKHANOV **1:** ILIYAS **2:** MAGOMED-SALAMOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ильяс Магомед-Салáмович Умахáнов
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.

1611. **Name 6:** USACHEVA **1:** ALEXANDRA **2:** ALEXANDROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): УСАЧЕВА Александра Александровна
Address: 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1216. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Suspected Date of Birth: 28/09/yyyy (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15168.

1612. **Name 6:** USATYUK **1:** VALERY **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Вале́рий Петро́вич Усатю́к
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.

1613. **Name 6:** USHKO **1:** SERGEY **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Петрович Ушко
Nationality: Russia **National Identification Number:** 500103405690 **National Identification Details:** INN **Address:** ROOM 401, BUILDING 1, HOUSE 26B, BOLSHAYA POSTOVAYA STREET, MOSCOW, Russia, 105082.**Position:** Shareholder of Limited Liability Company Open Systems Development Technology (LLC TROS) **Other Information:** (UK Sanctions List Ref):RUS2265.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):Sergey Petrovich USHKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019: USHKO is associated with Limited Liability Company Open Systems Development Technology (LLC TROS) by receiving a material benefit from LLC TROS. LLC TROS is an involved person as defined in the regulations. (Email address):ushko.sergey@tros-stanko.ru (Gender):Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16672.

1614. **Name 6:** USHKO **1:** ALEKSANDR **2:** SERGEYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Сергеевич УШКО
DOB: 15/01/1991. **a.k.a:** (1) USHKO, Alex (2) USHKO, Alexander **Nationality:** Russia **Passport Number:** 550403152 **Passport Details:** Issued by Russian Federation **Position:** Lead Marketing Manager at LLC TROS **Other Information:** (UK Sanctions List Ref):RUS2457. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):"Aleksandr Sergeyevich USHKO is an "involved person"" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Aleksandr Sergeyevich USHKO is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Sergey Petrovich Ushko. Sergey Petrovich Ushko is an involved person as defined in the regulations. Sergey Petrovich Ushko is the father of Aleksandr Sergeyevich USHKO. Sergey Petrovich Ushko is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his shareholding in LLC TROS, an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (2) Aleksandr Sergeyevich USHKO is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely LLC TROS. LLC TROS 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." **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16819.

1615. **Name 6:** USMANOV **1:** ALISHER **2:** BURKHANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алишер Бурханович УСМАНОВ
DOB: 09/09/1953. **POB:** Chust , Uzbekistan **a.k.a:** USMANOV, Alisher **Nationality:** Russia **Position:** Founder of USM Holdings **Other Information:** (UK Sanctions List Ref):RUS0266. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alisher USMANOV is a prominent Russian businessman and pro-Kremlin oligarch. USMANOV is closely associated with high-profile individuals within the Government of Russia, both financially through his considerable business links and through relationships with significant individuals including President Vladimir Putin. Therefore, USMANOV is associated with individuals within the Government of Russia who are involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. Furthermore, USMANOV – via his holding company USM HOLDINGS – carries on business in sectors of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 03/03/2022 **UK Sanctions List Date Designated:** 03/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14210.

1616. **Name 6:** USMANOV **1:** MARAT **2:** KHAMITOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Марат Хамитович УСМАНОВ
National Identification Details: TIN 2225028954 **Address:** Altai Territory, st. Pushkin, 40, city of Barnaul, Russia, 656056.**Position:** Military Commissar of Altai Territory **Other Information:** (UK Sanctions List Ref):RUS1661. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Marat Khamitovich USMANOV is Military Commissar of the Altai Territory, Russian Federation. USMANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15638.

1617. **Name 6:** USS **1:** ALEXANDER **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Викторович Усс
DOB: 03/11/1954. **Nationality:** Russia **Position:** Governor of Krasnoyarsk Territory **Other Information:** (UK Sanctions List Ref):RUS1517. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Viktorovich USS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because USS is a regional governor. Specifically, USS is Governor of Krasnoyarsk Territory. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15455.

1618. **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.

1619. **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.

1620. **Name 6:** UTYASHEVA **1:** RIMMA **2:** AMIROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Утяшева Римма Амировна
DOB: 03/01/1952. **POB:** Sabay , Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0513. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14458.

1621. **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, Anatolievich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1302. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15254.

1622. **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.

1623. **Name 6:** VAINO **1:** ANTON **2:** EDUARDOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ВАЙНО Антон Эдуардович
DOB: 17/02/1972. **POB:** Tallinn, Estonia **Nationality:** Russia **Position:** (1) Chief of Staff of the Presidential Executive Office (2) Member of the Russian Security Council. **Other Information:** (UK Sanctions List Ref):RUS0690. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anton Eduardovich VAINO is Chief of Staff of the Presidential Executive Office and a permanent member of the Russian Security Council (RSC). The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. VAINO has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14641.

1624. **Name 6:** VALAGOHAR **1:** ABOLGHASEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Nationality: Iran **Position:** Member of the Board, Paravar Pars Company **Other Information:** (UK Sanctions List Ref):RUS1959. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):Abolghasem Valagohar is an "involved person" within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is associated with Paravar Pars company, which itself is an "involved person" by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16051.

1625. **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 Kami, Russia **Nationality:** 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.

1626. **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.

1627. **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 recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14628.

1628. **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:** Zhuravlikha, Pervomaisky District, Altai Territory, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0935. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14886.

1629. **Name 6:** VARFOLOMEYEV **1:** ALEKSANDR **2:** GEORGYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Георгиевич ВАРФОЛОМЕЕВ
DOB: 04/06/1965. **POB:** Mukhorshibiri of the Buryat ASSR, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0940. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14891.

1630. **Name 6:** VASILIEV **1:** NIKOLAY **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Васильев Николай Иванович
DOB: 28/03/1958. **POB:** Grachevsky District, Russia **Nationality:** Belarus **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0618. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14563.

1631. **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 **Nationality:** Russia **Passport Number:** 720249923 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0548. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14493.

1632. **Name 6:** VASILYEV **1:** VLADIMIR **2:** ABDUALIYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Абдуалиевич ВАСИЛЬЕВ
DOB: 11/08/1949. **POB:** Klin, Moscow region, Russia **a.k.a:** VASILIEV , Vladimir, Abdualievich (non-Latin script: Владимир Абдуалиевич Васильев) **Address:** Russia.**Position:** Former Deputy Speaker of the State Duma **Other Information:** (UK Sanctions List Ref):RUS0151. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Deputy Speaker of the State Duma. On 20 March 2014, he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'. He was appointed head of the Republic of Dagestan from October 2017 – October 2020 by Presidential decree. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13105.

1633. **Name 6:** VASILYEV **1:** VALERY **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Валерий Николаевич ВАСИЛЬЕВ
DOB: 17/07/1965. **POB:** Krivoozerki, Russia **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.

1634. **Name 6:** VASSILIADES **1:** CHRISTODOULOS **2:** GEORGIOU **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ΧΡΙΣΤΟΔΟΥΛΟΣ Γ. ΒΑΣΙΛΕΙΑΔΗΣ
DOB: 31/03/1957. **POB:** Cyprus **a.k.a:** VASILEIADES, Christodoylos, Georgiou **Nationality:** Cyprus **Other Information:** (UK Sanctions List Ref):RUS1825. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Christodolous VASSILIADES is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VASSILIADES is associated with Alisher Usmanov, specifically through the professional services that VASSILIADES provides which benefit Usmanov. It is reasonable to suspect that VASSILIADES receives a benefit from the professional services he provides to Usmanov. Usmanov was designated by the UK Government on 3 March 2022, and is involved in obtaining a benefit from or supporting the Government of Russia. VASSILIADES is also director of Sberbank Investments Limited, a Cyprus based subsidiary 100% owned by PJSC Sberbank. PJSC Sberbank is a Russian bank owned by the Russian Ministry of Finance. Sberbank Investments Limited is therefore a company carrying on business as a Government of Russia-affiliated entity. Therefore, VASSILIADES is involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):+35722556677 (Email address):cgv@vasslaw.net (Gender):Male **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **Group ID:** 15884.

1635. **Name 6:** VAVILOV **1:** OLEG **2:** VITALIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ВАВІЛОВ Олег Віталійович
DOB: 18/09/1958. **POB:** Dushanbe, Tajikistan **Nationality:** Russia **Position:** Deputy General Director for Capital Construction. **Other Information:** (UK Sanctions List Ref):RUS1780. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg VAVILOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15815.

1636. **Name 6:** VAVULIN **1:** DMITRI **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ВАВУЛИН Дмитрий Николаевич
DOB: --/--/1969. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Director, or equivalent, of Novikombank **Other Information:** (UK Sanctions List Ref):RUS0866. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitri Nikolaevich VAVULIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Dmitri

Nikolaevich VAVULIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14817.

1637. **Name 6:** VAYNBERG **1:** ALEKSANDR **2:** VLADELENOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Владеленович ВАЙНБЕРГ
DOB: 02/02/1961. **POB:** Bolsheorlovskoye, Russia **a.k.a:** (1) VAINBERG, Aleksandr, Vladelenovich (2) WEINBERG, Aleksandr, Vladelenovich **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0980. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14931.

1638. **Name 6:** VEDROV **1:** ALEXANDER **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ВЄДРОВ 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:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15816.

1639. **Name 6:** VEDYAKHIN **1:** ALEKSANDR **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ВЕДЯХИН 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. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15001.

1640. **Name 6:** VEKSELBERG **1:** VIKTOR **2:** FELIKSOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ВЕКСЕЛЬБЕРГ Виктор Феликсович
DOB: 14/04/1957. **POB:** Drohobych, Ukraine **Nationality:** Russia **Position:** Chairman of the Board of Directors of the Renova group of companies **Other Information:** (UK Sanctions List Ref):RUS0867. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor VEKSELBERG is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: VEKSELBERG is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractive sector, Russian energy sector, Russian chemicals sector and the Russian information, communications and digital technologies sector. (Phone number):+7(495) 720 49 499 (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 17/07/2023 **Group ID:** 14818.

1641. **Name 6:** VELLER **1:** ALEXEY **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Веллер Алексей Борисович
DOB: 09/01/1966. **POB:** Murmansk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0331. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14276.

1642. **Name 6:** VEREMEENKO **1:** SERGEY **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Веремеенко Сергей Алексеевич
DOB: 26/09/1955. **POB:** Pereslavl-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.

1643. **Name 6:** VETSIANEVICH **1:** ALIAKSANDR **2:** PIATROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ВЕЦЯНЕВІЧ, АЛЯКСАНДР ПЯТРОВІЧ
DOB: 20/06/1976. **POB:** Minsk, Belarus **a.k.a:** VETENEVICH, Alexander, Petrovich (non-Latin script: ВЕТЕНЕВИЧ, АЛЕКСАНДР ПЕТРОВИЧ) **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):Aliaksandr Piatrovich VETSIANEVICH, is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Deputy Director General of Minsk Wheeled Tractor Plant (MZKT), he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14998.

1644. **Name 6:** VINNIKOV **1:** DMITRY **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ВИННИКОВ Дмитрий Александрович
Title: Colonel **DOB:** --/--/1979. **POB:** Adjaristskhali, Belarus **Nationality:** Belarus **Position:** Commander/Head of the Pinsk Border Detachment **Other Information:** (UK Sanctions List Ref):RUS0709. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As Head of the Pinsk border detachment at the State Border Committee of the Republic of Belarus, Dmitry VINNIKOV is or has been involved in engaging or providing support for an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian troops across the Belarus border into Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14660.

1645. **Name 6:** VINOKUROV **1:** ALEXANDER **2:** SEMENOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ВИНОКУРОВ Александр Семенович
DOB: 12/10/1982. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0773. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Semenovich VINOKUROV (hereafter VINOKUROV) is a non-executive director on the Board of Directors at PJSC Magnit, which is a Government of Russia-affiliated entity in which the Government of Russia holds directly or indirectly a minority interest. Therefore, in his role as director of PJSC Magnit, VINOKUROV is or has been involved in supporting the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14724.

1646. **Name 6:** VINOKUROV **1:** VLADIMIR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Николаевич Винокуров
DOB: --/--/1959. **Nationality:** Russia **Position:** (1) Member of Gazprombank's Management Board (2) First Vice President of Gazprombank **Other Information:** (UK Sanctions List Ref):RUS1624. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir 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.

1647. **Name 6:** VINOKUROVA **1:** YEKATERINA **2:** SERGEYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ВИНОКУРОВА, Екатерина Сергеевна
DOB: 03/04/1983. **POB:** New York, United States **a.k.a:** (1) LAVROVA, Yekaterina, Sergeyevna (non-Latin script: ЛАВРОВА, 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.

1648. **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:** 0801 547363 **National Identification Number:** T-194304 **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **Other Information:** (UK Sanctions List Ref):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.

1649. **Name 6:** VITKO **1:** ALEKSANDR **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/09/1961. **POB:** Vitebsk, Belarusian 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):Former Commander of the Black Sea Fleet, Admiral. Chief of Staff and First Deputy Commander in Chief of the Russian Navy. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12930.

1650. **Name 6:** VLADIMIROV **1:** NIKOLAI **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Николай Николаевич ВЛАДИМИРОВ
DOB: 18/11/1979. **POB:** Cheboksary, Chuvash ASSR, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0942. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14893.

1651. **Name 6:** VLADIMIROV **1:** VLADIMIR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Владимирович Владимиров
DOB: 14/10/1975. **Nationality:** Russia **Position:** Governor of Stavropol Territory **Other Information:** (UK Sanctions List Ref):RUS1528. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Vladimirovich VLADIMIROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VLADIMIROV is a regional governor. Specifically, VLADIMIROV is Governor of Stavropol Territory. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15481.

1652. **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.

1653. **Name 6:** VLASOV **1:** VASILY **2:** MAKSIMOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Власов Василий Максимович
DOB: 27/06/1995. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0333. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14278.

1654. **Name 6:** VLASOVA **1:** VERONIKA **2:** VALERIEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Власова Вероника Валериевна
DOB: 02/11/1966. **POB:** Kemerovo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0334. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14279.

1655. **Name 6:** VODIANOV **1:** ROMAN **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Водянов Роман Михайлович
DOB: 25/11/1982. **POB:** Kudymkar, Russia **Nationality:** Russia **Passport Number:** 714629117 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0549.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14494.

1656. **Name 6:** VODOLATSKY **1:** VIKTOR **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Виктор Петрович Водолацкий
DOB: 19/08/1957. **POB:** Stefanidin Dar, Rostov region, Russia **Address:** Russia.**Position:** (1) Former Chairman ("Ataman") of the Union of the Russian and Foreign Cossack Forces (2) Member of Parliament & Deputy of the State Duma **Other Information:** (UK Sanctions List Ref):RUS0153. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Chairman ("Ataman") of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects-the republic of Crimea and the City of Federal Status Sevastopol'. He continues to support separatist activities. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13106.

1657. **Name 6:** VOINOV **1:** OLEG **2:** LEONIDOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ВОИНОВ Олег Леонидович
Title: Major General **DOB:** 26/03/1967. **POB:** Dnipro, Ukraine **Nationality:** Belarus **Position:** Head of the International Military Cooperation Department of the Ministry of Defence **Other Information:** (UK Sanctions List Ref):RUS0732. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Oleg Leonidovich VOINOV has been involved in engaging or providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, as the Head of the International Military Cooperation Department of the Ministry of Defence of Belarus being involved either in direct command of or in a position to hold considerable situational awareness of Belarusian forces involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14683.

1658. **Name 6:** VOLFOVICH **1:** ALEKSANDR **2:** GRIGORYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ВОЛЬФОВИЧ Александр Григорьевич
Nationality: Belarus **Position:** State Secretary of the Security Council **Other Information:** (UK Sanctions List Ref):RUS0716. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksandr Grigoryevich VOLFOVICH is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, involved in engaging in or providing support for policies or actions, which destabilise Ukraine or undermine or threated the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14667.

1659. **Name 6:** VOLKOVA **1:** NATALYA **2:** MARKOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ВОЛКОВА, Наталья Марковна
DOB: 11/10/1976. **a.k.a:** VOLKOVA, Natalia, Markovna **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1217. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15169.

1660. **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 Anatolevich 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.

1661. **Name 6:** VOLODIN **1:** VYACHESLAV **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/02/1964. **POB:** Alekseevka, Saratov region, Russia **Nationality:** Russia **Address:** Russia.**Position:** (1) Chairman of the State Duma of the Russian Federation (Speaker) (2) Former First Deputy Chief of Staff of the Presidential Administration of Russia and aide to Vladimir Putin **Other Information:** (UK Sanctions List Ref):RUS0154. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former First Deputy Chief of Staff of the

Presidential Adminstration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016. (Gender):Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12965.

1662. **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, Anatolyevich (non-Latin script: Олег Анатолійович Волошин) (2) VOLOSHYN, Oleg, Anatolyevich (non-Latin script: Олег Анатольевич Волошин) **Nationality:** Ukraine **National Identification Number:** (1) 2968200719 (2) 1981040705733 **National Identification Details:** (1) – (2) Personal identification number **Other Information:** (UK Sanctions List Ref):RUS1054. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Anatolyevich VOLOSHYN (hereafter VOLOSHYN) is a [former Ukrainian MP and member of the pro-Russian Opposition Platform for Life (OPFL) political party]. VOLOSHYN is or has been involved in destabilising Ukraine, or undermining, or threatening the territorial integrity, sovereignty or independence of Ukraine, namely by using his position of influence to promote, via the spreading of disinformation and pro-Russian narratives which support Russia's actions in Ukraine. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14997.

1663. **Name 6:** VOLOZHINSKY **1:** ANDREI **2:** OLGERTOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ВОЛОЖИНСКИЙ Андрей Ольгертович
DOB: --/--/1960. **POB:** Estonia **Other Information:** (UK Sanctions List Ref):RUS1341. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrei Olgertovich VOLOZHINSKY is a former Vice Admiral and Deputy Chief of the Main Operations Directorate of the General Staff of the Armed Forces of the Russian Federation. VOLOZHINSKY has engaged in and provided support for actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15292.

1664. **Name 6:** VOROBIOV **1:** YURI **2:** LEONIDOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Юрий Леонидович Воробьев
DOB: 02/02/1948. **POB:** Krasnoyarsk, Siberia, Russia **Nationality:** Russia **Address:** Russia.**Position:** Deputy Speaker of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0155. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Deputy Speaker of the Federation Council of the Russian Federation On 1 March 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13103.

1665. **Name 6:** VOROBYOV **1:** ANDREI **2:** YURYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Юрьевич Воробьев
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 VOROBYOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VOROBYOV is a regional governor. Specifically, VOROBYOV is Governor of Moscow Region. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15489.

1666. **Name 6:** VOROBYOV **1:** ANDREY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Воробьев Андрей Викторович
DOB: 24/07/1985. **POB:** Engles, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0336. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14281.

1667. **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.

1668. **Name 6:** VORONTSOVA **1:** MARIA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): ВОРОНЦОВА, Мария Владимировна
DOB: 28/04/1985. **POB:** Leningrad, Russia **a.k.a:** (1) FAASSEN, Maria (2) PUTINA, Maria, Vladimirovna (3) PUTINA, Maria (non-Latin script: ПУТИНА, Мария) (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 VORONSTOVA 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.

1669. **Name 6:** VOROSHILOV **1:** ANDREY **2:** SERGEEVICH **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):RUS1177. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15129.

1670. **Name 6:** VTORIGINA **1:** ELENA **2:** ANDREEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Вторыгина 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.

1671. **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.

1672. **Name 6:** VYATKIN **1:** DMITRY **2:** FYODOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ВЯТКИН Дмитрий Федорович
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.

1673. **Name 6:** VYBORNY **1:** ANATOLY **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ВЫБОРНЫЙ, Анатолий Борисович
DOB: 08/06/1965. **POB:** Shepetovka, 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.

1674. **Name 6:** VYBORNYKH **1:** MAKSIM **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Максим Владимирович Выборных

DOB: 05/09/1979. **POB:** Russia **a.k.a:** 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.

1675. **Name 6:** VYSOKINSKY **1:** ALEKSANDR **2:** GENNADYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Геннадьевич ВЫСОКИНСКИЙ
DOB: 24/09/1973. **POB:** Sverdlovsk (Yekaterinburg), Russia **Address:** 26 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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14944.

1676. **Name 6:** VYSOTKIY **1:** VLADIMIR **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/04/1985. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **a.k.a:** (1) VYSOTKIY, Volodymyr, Yuriyovych (2) VYSOTSKYI, Vladimir, Yurevich (3) VYSOTSKYI, Volodymyr, Yuriyovych **Nationality:** Ukraine **Position:** Secretary of the so-called Donetsk People's Republic Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS0156. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Former "Secretary" of the 'Central Election Committee' of the so-called 'Donetsk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13727.

1677. **Name 6:** WARNIG **1:** MATTHIAS **2:** ARTUR **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/07/1955. **POB:** Altdobern, Germany **a.k.a:** WARNIG, Mattias **Nationality:** German **Other Information:** (UK Sanctions List Ref):RUS1758. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Matthias WARNIG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) WARNIG is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely President Putin; and (2) as the Independent Vice Chairman of the Rosneft Board of Directors and a member of the Board of Directors of Transneft until May 2022, and as Managing Director and Chief Executive of Nord Stream 2 AG, WARNIG is or has been involved in obtaining a benefit from or supporting the Government of Russia 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.

1678. **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.

1679. **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.

1680. **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.

1681. **Name 6:** YAGUBOV **1:** GENNADY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Геннадий Владимирович ЯГУБОВ
DOB: 17/04/1968. **POB:** Budennovsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0962. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1682. **Name 6:** YAKHNYUK **1:** SERGEY **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Яхнюк Сергей Васильевич
DOB: 03/07/1962. **POB:** Altynivka, Ukraine **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0540. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14485.

1683. **Name 6:** YAKOVLEV **1:** YURI **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Юрий Владимирович Яковлев
DOB: 29/04/1952. **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1766. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuri Vladimirovich YAKOVLEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15801.

1684. **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.

1685. **Name 6:** YAKUBOVSKY **1:** ALEXANDER **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Якубовский Александр Владимирович
DOB: 07/05/1985. **POB:** Irkutsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0539. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma

of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14484.

1686. **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.

1687. **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 Urals Federal District (2) Member of the Russian Security Council **Other Information:** (UK Sanctions List Ref):RUS1046. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Vladimirovich YAKUSHEV is a Member of the Security Council of the Russian Federation. As a Member of the Security Council, YAKUSHEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14989.

1688. **Name 6:** YALALOV **1:** IREK **2:** ISHMUKHAMETOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ирек Ишмухаметович ЯЛАЛОВ
DOB: 27/01/1961. **POB:** Ufa, Bashkir Autonomous Soviet Socialist Republic, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0939. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1689. **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.

1690. **Name 6:** YANKEVICH **1:** ALEXEY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алексей Викторович ЯНКЕВИЧ
DOB: 13/12/1973. **Nationality:** Russia **Position:** Deputy Director General Economics and Finance, Head-Planning & Budgeting Department & Member of management board for Gazprom Neft **Other Information:** (UK Sanctions List Ref):RUS1901. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Alexey Viktorovich YANKEVICH has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15957.

1691. **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 Ânukovič) (2) IANOUKOVYTCH, Viktor, Fedorovytch (3) IANUKOVICH, Viktor, Fedorovich (4) IANUKOVYCH, Viktor, Fedorovych (5) JANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič Janukovič) (6) JANUKOVICH, Viktor, Fedorovich (7) JANUKOVYC, Viktor, Fedorovyc (non-Latin script: Viktor Fedorovyč Janukovyč) (8) JANUKOVYCH, Viktor, Fedorovych (9) JANUKOWYTSCH, Wiktor, Fedorowytsch (10) YANUCOVYCH, Victor, Fedorovych (11) YANUKOVICH, Victor (12) YANUKOVICH, Viktor, Fedorovich (13) YANUKOVYCH, Viktor, Fedorovych (14) YANUKOVYCH, Viktor, Fedorovych (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 Yanukovych was the President of Ukraine from November 2010 to February 2014 and was responsible for requesting President Putin to send Russian troops into Ukraine, therefore undermining Ukrainian independence and threatening Ukraine's territorial integrity. Russian troops annexed Crimea shortly after this invitation was issued. Yanukovych was personally responsible for the appointment of at least one key official who continues to run the territory of Crimea and Sevastopol under the Russian annexation. Yanukovych is also suspected of supporting a policy, which reduced the defence capability of Ukraine's Armed Forces stationed in Crimea prior to the 2014 Russian invasion. (Gender):Male **Listed on:** 06/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12891.

1692. **Name 6:** YANUKOVYCH **1:** OLEKSANDR **2:** VIKTOROVYCH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): александр викторович янукович
DOB: 10/07/1973. **POB:** Yenakiyeve, Former USSR Currently Ukraine **a.k.a:** (1) IANOUKOVYTCH, Aleksandr, Viktorovich (2) IANOUKOVYTCH, Alexander, Victorovych (non-Latin script: Alexander Viktorovyč Ianoukovytch) (3) IANOUKOVYTCH, Alexander, Viktorovich (4) IANOUKOVYTCH, Alexandr, Victorovych (non-Latin script: Alexandr Viktorovyč Ianoukovytch) (5) IANOUKOVYTCH, Alexsandr, Victorovych (non-Latin script: Alexsandr Viktorovyč Ianoukovytch) (6) IANOUKOVYTCH, Alexsandr, Viktorovich (7) IANOUKOVYTCH, Olecsandr, Victorovych (non-Latin script: Olecsandr Viktorovyč Ianoukovytch) (8) IANOUKOVYTCH, Olecsandr, Viktorovich (9) IANOUKOVYTCH, Olexandr, Victorovych (non-Latin script: Olexandr Viktorovyč Ianoukovytch) (10) IANOUKOVYTCH, Olexandr, Viktorovich (11) IANUKOVYCH, Aleksandr, Wiktorowytsch (12) IANUKOVYCH, Alexander, Viktorovych (13) IANUKOVYCH, Alexander, Wiktorowytsch (14) IANUKOVYCH, Alexandr, Viktorovych (15) IANUKOVYCH, Alexsandr, Viktorovych (16) IANUKOVYCH, Alexsandr, Wiktorowytsch (17) IANUKOVYCH, Olecsandr, Viktorovych (18) IANUKOVYCH, Olecsandr, Wiktorowytsch (19) IANUKOVYCH, Olexandr, Viktorovych (20) IANUKOVYCH, Olexandr, Wiktorowytsch (21) JANUKOVICH, Aleksandr, Wiktorowytsch (22) JANUKOVICH, Alexander, Viktorovych (23) JANUKOVICH, Alexander, Wiktorowytsch (24) JANUKOVICH, Alexandr, Viktorovych (25) JANUKOVICH, Alexsandr, Viktorovych (26) JANUKOVICH, Alexsandr, Wiktorowytsch (27) JANUKOVICH, Olecsandr, Viktorovych (28) JANUKOVICH, Olecsandr, Wiktorowytsch (29) JANUKOVICH, Olexandr, Viktorovych (30) JANUKOVICH, Olexandr, Wiktorowytsch (31) JANUKOVYCH, Aleksandr, Viktorovich (non-Latin script: Aleksandr Viktorovich Janukovyč) (32) JANUKOVYCH, Alexander, Victorovych (non-Latin script: Alexander Viktorovyč Janukovyč) (33) JANUKOVYCH, Alexander, Viktorovich (non-Latin script: Alexander Viktorovich Janukovyč) (34) JANUKOVYCH, Alexandr, Victorovych (non-Latin script: Alexandr Viktorovyč Janukovyč) (35) JANUKOVYCH, Alexsandr, Victorovych (non-Latin script: Alexsandr Viktorovyč Janukovyč) (36) JANUKOVYCH, Alexsandr, Viktorovich (non-Latin script: Alexsandr Viktorovich Janukovyč) (37) JANUKOVYCH, Olecsandr, Victorovych (non-Latin script: Olecsandr Viktorovyč Janukovyč) (38) JANUKOVYCH, Olecsandr, Viktorovich (non-Latin script: Olecsandr Viktorovich Janukovyč) (39) JANUKOVYCH, Olexandr, Victorovych (non-Latin script: Olexandr Viktorovyč Janukovyč) (40) JANUKOVYCH, Olexandr, Viktorovich (non-Latin script: Olexandr Viktorovich Janukovyč) (41) JANUKOWYTSCH, Aleksandr, Viktorovich (42) JANUKOWYTSCH, Alexander, Victorovych (non-Latin script: Alexander Viktorovyč Janukowytsch) (43) JANUKOWYTSCH, Alexander, Viktorovich (44) JANUKOWYTSCH, Alexandr, Victorovych (non-Latin script: Alexandr Viktorovyč Janukowytsch) (45) JANUKOWYTSCH, Alexsandr, Victorovych (non-Latin script: Alexsandr Viktorovyč Janukowytsch) (46) JANUKOWYTSCH, Alexsandr, Viktorovich (47) JANUKOWYTSCH, Olecsandr, Victorovych (non-Latin script: Olecsandr Viktorovyč Janukowytsch) (48) JANUKOWYTSCH, Olecsandr, Viktorovich (49) JANUKOWYTSCH, Olexandr, Victorovych (non-Latin script: Olexandr Viktorovyč Janukowytsch) (50) JANUKOWYTSCH, Olexandr, Viktorovich (51) YANUCOVICH, Aleksandr, Viktorovich (52) YANUCOVICH, Alexander, Victorovych (non-Latin script: Alexander Viktorovyč Yanucovich) (53) YANUCOVICH, Alexander, Viktorovich (54) YANUCOVICH, Alexandr, Victorovych (non-Latin script: Alexandr Viktorovyč Yanucovich) (55) YANUCOVICH, Alexsandr, Victorovych (non-Latin script: Alexsandr Viktorovyč Yanucovich) (56) YANUCOVICH, Alexsandr, Viktorovich (57) YANUCOVICH, Olecsandr, Victorovych (non-Latin script: Olecsandr Viktorovyč Yanucovich) (58) YANUCOVICH, Olecsandr, Viktorovich (59) YANUCOVICH, Olexandr, Victorovych (non-Latin script: Olexandr Viktorovyč Yanucovich) (60) YANUCOVICH, Olexandr, Viktorovich (61) YANUCOVYCH, Aleksandr, Wiktorowytsch (62) YANUCOVYCH, Alexander, Viktorovych (63) YANUCOVYCH, Alexander, Wiktorowytsch (64) YANUCOVYCH, Alexandr, Viktorovych (65) YANUCOVYCH, Alexsandr, Viktorovych (66) YANUCOVYCH, Alexsandr, Wiktorowytsch (67) YANUCOVYCH, Olecsandr, Viktorovych (68) YANUCOVYCH, Olecsandr, Wiktorowytsch (69) YANUCOVYCH, Olexandr, Viktorovych (70) YANUCOVYCH, Olexandr, Wiktorowytsch (71) YANUKVICH, Aleksandr, Wiktorowytsch (72) YANUKVICH, Alexander, Viktorovych (73) YANUKVICH, Alexander, Wiktorowytsch (74) YANUKVICH, Alexandr, Viktorovych (75) YANUKVICH, Alexsandr, Viktorovych (76) YANUKVICH, Alexsandr, Wiktorowytsch (77) YANUKVICH, Olecsandr, Viktorovych (78) YANUKVICH, Olecsandr, Wiktorowytsch (79) YANUKVICH, Olexandr, Viktorovych (80) YANUKVICH, Olexandr, Wiktorowytsch **Nationality:** Ukraine **Address:** Russia.**Position:** Businessman **Other Information:** (UK Sanctions List Ref):RUS0229. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleksandr Yanukovych's business activity provides support to the policies and actions of the separatist groups in Donbas. Oleksandr Yanukovych is the beneficiary owner of companies which conduct business in the separatist regions of the Donbas. His property was protected by a sanctioned separatist entity in occupied Donetsk. He also

met and negotiated business with a separatist group in the Donbas on at least one occasion. The business activity undertaken by Yanukovych destabilises Ukraine and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 06/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12896.

1693. **Name 6:** YANUSHKEVICH **1:** VALERY **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **Nationality:** Belarus **Position:** Deputy Commander for Ideological Work of the North-Western Operational Command **Other Information:** (UK Sanctions List Ref):RUS0746. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Valery Ivanovich YANUSHKEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14697.

1694. **Name 6:** YARIN **1:** ANDREY **2:** VENIAMINOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андре́й Вениами́нович Я́рин
DOB: 13/02/1970. **POB:** Nizhny Tagil, Sverdlovsk, Russia **a.k.a:** YARIN, Andrei **Nationality:** Russia **Position:** Head of the Office of the President of Russia for Domestic Policy **Other Information:** (UK Sanctions List Ref):RUS1561. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey YARIN is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because YARIN is a head or deputy-head of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation. Specifically, YARIN is Head of the Office of the President of Russia for Domestic Policy. Therefore, YARIN is a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15505.

1695. **Name 6:** YAROSHUK **1:** ALEXANDER **2:** GEORGIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Георгиевич ЯРОШУК
DOB: 15/11/1965. **POB:** Kaliningrad, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0971. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14922.

1696. **Name 6:** YAROVAYA **1:** IRINA **2:** ANATOLYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Яровая Ирина Анатольевна
DOB: 17/10/1966. **POB:** Makiivak, Ukraine **Nationality:** Russia **Passport Number:** 8358309 **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0588. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14533.

1697. **Name 6:** YATSENKO **1:** VIKTOR **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Виктор Вячеславович ЯЦЕНКО
DOB: 22/04/1985. **POB:** Kherson, Ukraine **a.k.a:** YATSENKO, Viktor, Viacheslavovych **Nationality:** Ukraine **Position:** Member of the Central Council of A JUST RUSSIA-FOR TRUTH party **Other Information:** (UK Sanctions List Ref):RUS0157. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former so-called "Minister of Communications" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Member of the Central Council of A JUST RUSSIA - FOR TRUTH political party. (Gender):Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13210.

1698. **Name 6:** YATSKIN **1:** ANDREY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14868.

1699. **Name 6:** YEGOROV **1:** IGOR **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Игорь Анатольевич Егоров
DOB: 03/10/1968. **POB:** Rostov-on-Don, Russia **a.k.a:** EGOROV, Igor, Anatolievich **Nationality:** Russia **Position:** Military Commissar of Rostov Region **Other Information:** (UK Sanctions List Ref):RUS1659. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Igor Anatolievich YEGOROV is the Military Commissar of the Rostov region, Russian Federation. YEGOROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15636.

1700. **Name 6:** YELISEYEV **1:** SERGEI **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Владимирович Елисеев
DOB: 05/05/1971. **POB:** Stavropol, Russia **Nationality:** Russia **Position:** Head of Government of the Russian-occupied Kherson region **Other Information:** (UK Sanctions List Ref):RUS1650. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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.

1701. **Name 6:** YEMELYANOV **1:** GENNADY **2:** EGOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Геннадий Егорович Емельянов
DOB: 01/01/1957. **POB:** Karamalinka, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0952. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14903.

1702. **Name 6:** YEMELYANOVA **1:** SVETLANA **2:** PETROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Светлана Петровна ЕМЕЛЬЯНОВА
DOB: 07/10/1971. **POB:** Novorossiysk , Russia **a.k.a:** EMELYANOVA, Svetlana, Petrovna **Nationality:** Russia **Position:** Member of OTKRITIE Management Board **Other Information:** (UK Sanctions List Ref):RUS1639. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Svetlana Petrovna Yemelyanova is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. (Gender):Female **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15583.

1703. **Name 6:** YEPISHIN **1:** ANDREY **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Николаевич ЕПИШИН
DOB: 29/10/1967. **POB:** Moscow, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0996. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14947.

1704. **Name 6:** YERMOLAYEV **1:** VITALIY **2:** NIKOLAIVICH **3:** n/a **4:** n/a **5:** n/a.

Other Information: (UK Sanctions List Ref):RUS2281. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):"Vitaliy Nikolaivich YERMOLAYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Vitaliy Nikolaivich YERMOLAYEV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he engages in, and provides support for, policy and actions which destabilises Ukraine or threatens its territorial integrity, sovereignty or independence." (Gender):Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16660.

1705. **Name 6:** YERMOLENKO **1:** ALEKSANDR **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЕРМОЛЕНКО Александр Викторович
DOB: 20/12/1985. **POB:** Snezhnoe, Ukraine **a.k.a:** ERMOLENKO, Alexander, Viktorovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1303. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15255.

1706. **Name 6:** YEVMENOV **1:** NIKOLAY **2:** ANATOLYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЕВМЕНОВ Николай Анатольевич
Title: Admiral **DOB:** 02/04/1962. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** Commander-in-Chief Navy of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0694. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Admiral Nikolay YEVMENOV is the Commander-in-Chief of the Navy of the Russian Federation. A career soldier he has held many high-level commands in his rise to the top of the Navy. It is known that elements of the Russian Navy have been heavily involved in the ongoing invasion of Ukraine by Russia, including conducting missile strikes on cities and launching amphibious assaults. As the Naval Supreme Commander, Admiral YEVMENOV should have complete situational awareness and control over what his Navy does. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14645.

1707. **Name 6:** YEZHIKOV **1:** VLADIMIR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЕЖИКОВ Владимир Владимирович
DOB: 20/06/1987. **a.k.a:** EZHIKOV, Vladimir, Vladimirovich **Nationality:** Russia **Position:** Acting Deputy Chairman of the Government of the Donetsk People's Republic (DPR) **Other Information:** (UK Sanctions List Ref):RUS1967. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Vladimir Vladimirovich YEZHIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Acting Deputy Chairman (also known the Deputy Prime Minister) of the Russian-installed Government of the Donetsk People's Republic, which controls the illegally annexed region of Donetsk in Ukraine. Through this role, YEZHIKOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16092.

1708. **Name 6:** YUROV **1:** YURIY **2:** PAVLOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЮРОВ Юрий Павлович
DOB: 17/06/1969. **POB:** Luhansk, Ukraine **a.k.a:** YUROV, Yury, Pavlovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1304. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15256.

1709. **Name 6:** YUSHCHENKO **1:** ALEXANDER **2:** ANDREEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ющенко Александр Андреевич
DOB: 19/11/1969. **POB:** Mazyr, Belarus **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0538. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14483.

1710. **Name 6:** ZABRALOVA **1:** OLGA **2:** SERGEYEVN **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ольга Сергеевна ЗАБРАЛОВА
DOB: 30/03/1980. **POB:** Moscow, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0909. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14860.

1711. **Name 6:** ZABROTSKY **1:** DMITRY **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЗАБРОЦКИЙ Дмитрий Александрович
Title: Colonel **DOB:** 02/07/1971. **Nationality:** Belarus **Position:** First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence **Other Information:** (UK Sanctions List Ref):RUS0750. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Dmitry Alexandrovich ZABROTSKY has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus's policy of support for Russia's invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14701.

1712. **Name 6:** ZADACHIN **1:** ANDREY **2:** ANDREEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЗАДАЧИН Андрей Андреевич
DOB: 22/08/1990. **POB:** Russia **a.k.a:** ZADACHIN, Andrei, Andreevich **Nationality:** Russia **Position:** (1) Investigator for Particularly Important Cases of the Main Investigative Directorate of the Investigative Committee of the Russian Federation (2) Major of Justice **Other Information:** (UK Sanctions List Ref):RUS1831. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/04/2023. (UK Statement of Reasons):Major Andrei ZADACHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he built a criminal case that is politically motivated against and petitioned the arrest of Vladimir Kara-Murza for disseminating false information about the Russian army under section 2 of article 207.3 of the Russian Criminal Code, one of the so-called "fake news" laws. This law was enacted as a result of, and its application and enforcement by prosecutors and courts is a result of, a Russian Government policy aimed at preventing the Russian public from knowing the truth about the conflict in Ukraine and intimidating those willing to criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information about the conflict, anti-war sentiment and dissent that would undermine the Russian Government's ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine. ZADACHIN's role as an investigator in the case against Vladimir Kara-Murza amounts to providing support for this policy. Therefore, ZADACHIN is an involved person because he is providing support for a policy that is destabilising Ukraine. **Listed on:** 21/04/2023 **UK Sanctions List Date Designated:** 21/04/2023 **Last Updated:** 21/04/2023 **Group ID:** 15890.

1713. **Name 6:** ZADIRAKA **1:** NELLI **2:** AKOPOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЗАДИРАКА Нелли Акоповна
DOB: 24/08/1949. **POB:** Akhaltsikhe, Georgia **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1305. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15257.

1714. **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 Molchanovka, 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 Mikhaylovich 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.

1715. **Name 6:** ZAIROVA **1:** NIGINA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Нигина ЗАИРОВА
DOB: 14/11/1987. **POB:** Tashkent, Uzbekistan **Nationality:** (1) Uzbekistan (2) United Kingdom **Passport Number:** 534907879 **Passport Details:** UK passport **Address:** Flat 12, Stafford Place, London, United Kingdom, SW1E 6NL.**Position:** (1)

Director of Athlone House Limited (2) Director of Reashon Holding Ltd **Other Information:** (UK Sanctions List Ref):RUS1336. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nigina ZAIROVA (hereafter ZAIROVA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) ZAIROVA is associated with Mikhail FRIDMAN including by obtaining a financial benefit or other material benefit from FRIDMAN. (2) ZAIROVA is acting on behalf of or at the direction of a person who is or has been so involved in obtaining a benefit from the Government of Russia, namely FRIDMAN. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15274.

1716. **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 destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1717. **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.

1718. **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.

1719. **Name 6:** ZAKHAROV **1:** LAVRENTIY **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/02/1999. **POB:** Izhevsk, Russia **a.k.a:** ZAKHAROV, Lavrentii, Aleksandrovich **Passport Number:** 89132114 **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.

1720. **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.

1721. **Name 6:** ZAKHAROVA **1:** MARIA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЗАХАРОВА Мария Владимировна
DOB: 24/12/1975. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Ministry of Foreign Affairs.**Position:** Director of the Information and Press Department of the Ministry of Affairs of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0703. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maria ZAKHAROVA is the Russian Ministry of Foreign Affairs Spokesperson and vocal supporter of the Government of Russia in Russian media. In articles and interviews, Maria ZAKHAROVA has promoted policies or

actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and supported the Government of Russia. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14654.

1722. **Name 6:** ZAKHAROVA **1:** MARINA **2:** YURYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Марина Юрьевна Захарова
DOB: 07/07/1985. **POB:** Donetsk, Ukraine **Position:** Head of the so-called Election Commission of the Kherson Region, in the temporarily-controlled territory in Kherson, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1972. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Marina Yuryevna ZAKHAROVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the head of the Russian-installed 'Election Commission of the Kherson Region' in the temporarily-controlled region of Kherson. Therefore, through her role, ZAKHAROVA is and has been involved in undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, because she is and has been responsible for, engaged in, provided support for, and/or promoted the policies or actions of the 'Election Commission of the Kherson Region' which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine; including its policies and actions in the 2022 referendum and 2023 elections. (Gender):Female **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16097.

1723. **Name 6:** ZAKHAROVA **1:** SVETLANA **2:** NIKOLAEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Светлана Николаевна Захарова
DOB: 18/03/1964. **Nationality:** Russia **National Identification Number:** TIN: 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 in that Alexander Zakharov is the owner of LLC CST and designer of the Lancet drone. S. ZAKHAROVA is therefore an involved person through being an immediate family member 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.

1724. **Name 6:** ZAKHAROVA **1:** MARIYA **2:** ALEKSANDROVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/01/1988. **POB:** Izhevsk, Russia **a.k.a:** OSETROVA, Maria, Aleksandrovna **Nationality:** Russia **National Identification Number:** 183116181362 **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.

1725. **Name 6:** ZAKHRYAPIN **1:** NIKOLAY **2:** YURYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЗАХРЯПИН Николай Юрьевич
DOB: 27/04/1963. **POB:** Ryazhsk, Russia **Nationality:** Russia **Position:** Deputy General Director for Regime and Security **Other Information:** (UK Sanctions List Ref):RUS1784. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nikolay ZAKHRYAPIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15819.

1726. **Name 6:** ZAKRIEV **1:** YAKUB **2:** SALMANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Якуб Салманович ЗАКРИЕВ
DOB: 16/10/1990. **POB:** Kurchaloy, Russia **a.k.a:** ZAKRIEV, Ibrahim, Salmanovich **Nationality:** Russia **National Identification Number:** 200513729161 **National Identification Details:** Russia INN **Address:** Kiyevsky lane 10a, Grozny, Russia, 364031.**Position:** (1) Former Minister of Agriculture of the Chechen Republic (2) General Director of Limited Liability Company H&N Trade (3) Former Deputy Chairman of the Government of the Chechen Republic **Other Information:** (UK Sanctions List Ref):RUS2126. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Yakub Salmanovich ZAKRIEV (hereafter ZAKRIEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ZAKRIEV is 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 JSC H&N an entity which is carrying on business in a sector of economic significance to the Government of Russia. (Gender):Male **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16513.

1727. **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.

1728. **Name 6:** ZAMLELOVA **1:** SVETLANA **2:** GEORGIYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Светлана Георгиевна Замлелова
DOB: 22/08/1973. **POB:** Almaty, Kazakhstan **Nationality:** Russia **Position:** Writer; editor-in-chief of Journal Kamerton **Other Information:** (UK Sanctions List Ref):RUS1110. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a writer and editor, Svetlana ZAMLELOVA has supported policies and actions that destabilise Ukraine and undermine its territorial integrity and sovereignty. (Email address):svetlana-zamlelova@yandex.ru (Gender):Female **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15057.

1729. **Name 6:** ZATSEPILINA **1:** ANNA **2:** YAKOVLENA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Анна Яковлевна Зацепилина
POB: Russia **a.k.a:** ZATSEPLINA, Anna, Yakovlena **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1458. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anna ZATSEPILINA (henceforth ZATSEPILINA) is the grandmother of Alina KABAEVA, the Chair of the Board of Directors at Russia's National Media Group. ZATSEPILINA is also associated with Gennady TIMCHENKO, from whom she has received property. TIMCHENKO is a major shareholder in Bank Rossiya, and was sanctioned by the United Kingdom on the 22nd February 2022 for his provision of support for policies and actions which have destabilised and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15389.

1730. **Name 6:** ZATULIN **1:** KONSTANTIN **2:** FEDOROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Затулин Константин Федорович
DOB: 07/09/1958. **POB:** Batumi, Georgia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0385. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14330.

1731. **Name 6:** ZAUERS **1:** DMITRY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Дмитрий Владимирович Зауэрс
DOB: --/--/1979. **a.k.a:** (1) ZAUERS, Dmitri, Vladimirovich (2) ZAUERS, Dmitrii, Vladimirovich **Nationality:** Russia **Position:** Member of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref):RUS1626. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Vladimirovich Zauers is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15570.

1732. **Name 6:** ZAVALSKA **1:** TETIANA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Тетяна Завальська
Nationality: Ukraine **Position:** Director of Kherson Children's Home **Other Information:** (UK Sanctions List Ref):RUS2318. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons):"Tetiana ZAVALSKA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine , namely 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 by working as a director of a Government of Russia-affiliated entity, namely as the Director of Kherson Children's Home." (Gender):Female **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **Group ID:** 16691.

1733. **Name 6:** ZAVIZENOV **1:** KONSTANTIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Константин Завизенов
DOB: --/--/1974. **POB:** Perm, Russia **Nationality:** Russia **Position:** So-called 'Minister of Energy' **Other Information:** (UK Sanctions List Ref):RUS1563. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Konstantin ZAVIZENOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Energy for the non-government controlled area of Ukraine known as the Luhansk People's Republic. Through this role, ZAVIZENOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK**

Sanctions List Date Designated: 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15507.

1734. **Name 6:** ZAVIZON **1:** ALEKSEY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЗАВИЗОН Алексей Владимирович
Title: Lieutenant General **DOB:** 13/05/1965. **POB:** Narva, Estonia **Nationality:** Russia **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** COS & Deputy Commander Western Military District **Other Information:** (UK Sanctions List Ref):RUS0834. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lieutenant General Aleksey Vladimirovich ZAVIZON is a member of the Armed Forces of the Russian Federation, he currently holds the position of Chief of Staff and Deputy Commander Western Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14785.

1735. **Name 6:** ZAVYALOV **1:** 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, Niolayevich **Nationality:** Russia **Passport Number:** 513699705 **National Identification Number:** 4508340851 **Address:** Bolshoy Fakelniy Per 9 11 16, Moscow, Russia, 109047.**Position:** Deputy General Director at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1798. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Igor Nikolaevich ZAVIYALOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15832.

1736. **Name 6:** ZDRILIUK **1:** SERHII **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 / 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, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13066.

1737. **Name 6:** ZHAMSUYEV **1:** BAIR **2:** BAYASKHALANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Баир Баясхаланович ЖАМСУЕВ
DOB: 29/01/1959. **POB:** Aginskoye, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0892. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14843.

1738. **Name 6:** ZHAROV **1:** ALEKSANDR **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Алекса́ндр Алекса́ндрович ЖА́РОВ
DOB: 11/08/1964. **POB:** Chelyabinsk, Russia **a.k.a:** ZHAROV, Alexander, Aleksandrovich **Nationality:** Russia **Position:** CEO of Gazprom-Media Holding **Other Information:** (UK Sanctions List Ref):RUS1115. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksandr ZHAROV is CEO and a member of the Board of Directors of Gazprom-Media Holding, which is a company obtaining a benefit from or supporting the Government of Russia by carrying on business [as a Government of Russia affiliated entity and carrying on business] in a sector of strategic significance to the Government of Russia, namely the information, communications and digitial technologies sector. (Gender):Male **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15062.

1739. **Name 6:** ZHELEZNYAK **1:** SERGEI **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Владимирович ЖЕЛЕЗНЯК
DOB: 30/07/1970. **POB:** St Petersburg (former Leningrad), Russia **Nationality:** Russia **Address:** Russia.**Position:** (1) Former Member of the State Duma (2) Former member of the Foreign Affairs Committee of the State Duma **Other Information:** (UK Sanctions List Ref):RUS0160. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Deputy Speaker of the State Duma of the Russian Federation. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. Former Deputy Chairperson and former member of the Foreign Affairs Committee of the State Duma of the Russian Federation. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:**

21/03/2023 **Group ID:** 12920.

1740. **Name 6:** ZHELTYAKOV **1:** MIKHAIL **2:** VASILEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЖЕЛЬТЯКОВ Михаил Васильевич
DOB: 01/01/1961. **a.k.a:** ZHELTYAKOV, Mikhail, Vasilyevich **Address:** 2a st. Universitetskaya, Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS1141. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15093.

1741. **Name 6:** ZHEYNOVA **1:** MARINA **2:** NIKOLAEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЖЕЙНОВА Марина Николаевна
DOB: 15/02/1985. **a.k.a:** ZHEINOVA, Marina, Nikolayevna **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1219. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15171.

1742. **Name 6:** ZHIDKO **1:** GENNADY **2:** VALERYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЖИДКО Геннадий Валерьевич
Title: Colonel General **DOB:** 12/09/1965. **POB:** Yangiabad, Uzbek SSR **Nationality:** Russia **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** (1) Deputy Minister of Defence of the Russian Federation (2) Head of the Main Military and Political Directorate of the Armed Forces of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0837. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel General Gennadiy Valeryevich ZHIDKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence and further are Head of the Main Military and Political Directorate of the Armed Forces of the Russian Federation. He is considered to have been either in direct command of and/or otherwise involved in deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14788.

1743. **Name 6:** ZHIGULIN **1:** ALEKSEI **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЖИГУЛИН Алексей Михайлович
DOB: 29/01/1979. **a.k.a:** ZHIGULIN, Alexey, Mikhailovich **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1220. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15172.

1744. **Name 6:** ZHIRINOVSKY **1:** VLADIMIR **2:** VOLFOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Владимир Вольфович Жириновски
DOB: 25/04/1946. **POB:** Kazakhstan **Nationality:** Russia **Position:** (1) Member of the Council of the State Duma (2) Liberal Democratic Party Of Russia **Other Information:** (UK Sanctions List Ref):RUS0161. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed on behalf of the LDPR party he chairs an agreement with the so-called, 'Donetsk People's Republic'. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13104.

1745. **Name 6:** ZHUK **1:** ANDREY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Жук
Title: Major General **DOB:** 06/08/1969. **POB:** Gorki, Mogilev region, Belarus **a.k.a:** (1) ZUK, Andrej (non-Latin script: Andrej ŽUK) (2) ZUK, Andrej (non-Latin script: Андрэй Жук) **Nationality:** Belarus **Address:** Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus , 220034.**Position:** Deputy Minister of Defence **Other Information:** (UK Sanctions List Ref):RUS0260. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As Deputy Minister of Defence, Major General Andrey Zhuk is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia's invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. Zhuk therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14206.

1746. **Name 6:** ZHUKOV **1:** MIKHAIL **2:** VALERIEVICH **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): ЖУКОВ Михаил Валерьевич
DOB: 01/11/1978. **a.k.a:** ZHUKOV, Mikhail, 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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15173.

1747. **Name 6:** ZHUKOV **1:** ALEXANDER **2:** DMITRIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Жуков Александр Дмитриевич
DOB: 01/06/1956. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0383. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1748. **Name 6:** ZHUKOVA **1:** ANASTASIA **2:** GENNADYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Анастасия Геннадьевна Жукова
DOB: 11/08/1974. **POB:** Novgorod, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1002. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14953.

1749. **Name 6:** ZHURAVLEV **1:** EVGENY **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Евгений Николаевич ЖУРАВЛЕВ
Title: Colonel **DOB:** 20/03/1978. **POB:** Khabarovsk, Russia **a.k.a:** ZHURAVLEV, Evgeny, Nikolayevich **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** Commander 4th Tank Division **Other Information:** (UK Sanctions List Ref):RUS1692. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Evgeny Nikolaevich ZHURAVLEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel ZHURAVLEV 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.

1750. **Name 6:** ZHURAVLEV **1:** ALEXEY **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Журавлев Алексей Александрович
DOB: 30/06/1962. **POB:** Voronezh, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0384. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14329.

1751. **Name 6:** ZHURAVLEVA **1:** TATYANA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЖУРАВЛЕВА Татьяна Владимировна
DOB: 19/12/1967. **a.k.a:** ZHURAVLYOVA, Tatiana, Vladimirovna **Address:** 97 Artema St, Donetsk, Ukraine, 283001.**Other Information:** (UK Sanctions List Ref):RUS1222. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK**

Sanctions List Date Designated: 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15174.

1752. **Name 6:** ZHURAVLYOV **1:** ALEXANDER **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЖУРАВЛЕВ Александр Александрович
Title: Colonel General **DOB:** 02/12/1965. **POB:** Golyshmanovo, Russia **Nationality:** Russia **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** Commander Western Military District **Other Information:** (UK Sanctions List Ref):RUS0830. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel General Alexander Alexandrovich ZHURAVLYOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Western District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14781.

1753. **Name 6:** ZHURAVLYOV **1:** NIKOLAI **2:** ANDREYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Николай Андреевич ЖУРАВЛЁВ
DOB: 01/09/1976. **POB:** Moscow, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0903. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14854.

1754. **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 Committeeon Foreign Affairs, State Duma **Other Information:** (UK Sanctions List Ref):RUS0162. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 Svetlana Sergeevna ZHUROVA voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'. (Gender):Female **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13113.

1755. **Name 6:** ZIMA **1:** PYOTR **2:** ANATOLIYOVYCH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Петр Зима
DOB: 18/01/1970. **POB:** Artemivsk (now Bakhmut), Donetsk Oblast, Ukraine **a.k.a:** ZYMA, Petro, Anatoliyovych (non-Latin script: Петро Зима) **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS0163. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by 'Prime Minister' Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. Active since 2015 in the Russian Intelligence Service (FSB). (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12927.

1756. **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.

1757. **Name 6:** ZLENKO **1:** YELENA **2:** GENNADYEVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Елена Геннадьевна ЗЛЕНКО
DOB: 20/06/1967. **POB:** Tyumen, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0934. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or

Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14885.

1758. **Name 6:** ZOBNEV **1:** VIKTOR **2:** VIKTORORVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Виктор Викторович ЗОБНЕВ
DOB: 07/06/1964. **POB:** Rubtsovsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0956. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14907.

1759. **Name 6:** ZOLOTOV **1:** VIKTOR **2:** VASILYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЗОЛОТОВ Виктор Васильевич
Title: General **DOB:** 27/01/1954. **POB:** Sasovo, Ryazan Oblast, Russia **Nationality:** Russia **Position:** (1) Director of the Federal Service of the National Guard Troops, (2) Commander of the National Guard Troops, (3) Member of the Russian Security Council **Other Information:** (UK Sanctions List Ref):RUS0816. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Vasilyevich ZOLOTOV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, ZOLOTOV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. ZOLOTOV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14767.

1760. **Name 6:** ZUBAREV **1:** IGOR **2:** DMITRYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Игорь Дмитриевич ЗУБАРЕВ
DOB: 20/06/1966. **POB:** Yantarny, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0947. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14898.

1761. **Name 6:** ZUBAREV **1:** VIKTOR **2:** VLADISLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Зубарев Виктор Владиславович
DOB: 20/02/1961. **POB:** Divnogorsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0387. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14332.

1762. **Name 6:** ZUBITSKIY **1:** EVGENY **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Евгений Борисович ЗУБИЦКИЙ
DOB: 10/03/1968. **POB:** Kemerovo, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1318. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Evgeny Borisovich ZUBITSKIY is the co-owner and CEO of Industrial Metallurgical Holding (IMH) and owner of JSC Koks via IMH. ZUBITSKIY therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning an entity which is carrying on business in sectors of strategic significance to the Government of Russia, the Russian energy and extractives sectors. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15275.

1763. **Name 6:** ZUBKOV **1:** VIKTOR **2:** ALEXEEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Зубков Виктор Алексеевич

DOB: 15/09/1941. **POB:** Kushva, Russia **a.k.a:** ZUBKOV, Viktor, Alekseyevich **Nationality:** Russia **Position:** Former Deputy Prime Minister, Chairman of the Board of Directors at Gazprom **Other Information:** (UK Sanctions List Ref):RUS1754. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Alexeevich Zubkov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the Russian energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15789.

1764. **Name 6:** ZUSKO **1:** MIKHAIL **2:** STEPANOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Михаил Степанович ЗУСЬКО
Title: Lieutenant General **DOB:** 24/05/1972. **POB:** Volyn, Ukraine **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019.**Position:** Chief of Staff of the Russian Forces (West) in Ukraine **Other Information:** (UK Sanctions List Ref):RUS1693. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lieutenant General Mikhail Stepanovich ZUSKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Lieutenant General ZUSKO is a member of the Armed Forces of the Russian Federation; he has held the position of Chief of Staff of the Russian Forces (West) since mid-2022. There are therefore reasonable grounds to suspect that Lieutenant General ZUSKO is an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Lieutenant General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15699.

1765. **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:** Mymrino, Russia **Nationality:** 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.

1766. **Name 6:** ZYUZIN **1:** IGOR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ЗЮЗИН Игорь Владимирович
DOB: 29/05/1960. **POB:** Kimovsk, Russia **Position:** Chairman of the board of directors of Mechel PAO **Other Information:** (UK Sanctions List Ref):RUS2071. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Igor Vladimirovich ZYUZIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: ZYUZIN has been and/or is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of Mechel PAO, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16440.

ENTITIES

1. **Organisation Name:** 224TH FLIGHT UNIT STATE AIRLINES
Address: UL. Matrosskaya Tishina, Moscow, Russia.**Other Information:** (UK Sanctions List Ref):RUS2102. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):224th FLIGHT UNIT STATE AIRLINES is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia Affiliated Entity; and carrying on business in a sector of strategic significance, namely the Russian transportation and defence sectors. (Phone number):+7 929 5818485 (Website):224lo.ru (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:** 2RIVERS DMCC
a.k.a: (1) 2Rivers (2) Coral Energy DMCC (3) Coral Energy Group **Address:** Unit No: 3902, Platinum Towers, Plot no JLT-PH1-I2, Jumeriah Lakes Towers, Dubai, United Arab Emirates.**Other Information:** (UK Sanctions List Ref):RUS2381. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/12/2024. (UK Statement of Reasons):2Rivers DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: 2Rivers DMCC is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely the Russian energy sector. (Phone number):+971502468552 **Listed on:** 17/12/2024 **UK Sanctions List Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Group ID:** 16717.

3. **Organisation Name:** 2RIVERS PTE LTD
a.k.a: (1) 2Rivers (2) Coral Energy Group (3) Coral Energy PTE LTD **Address:** New Bridge Centre, 336 Smith Street, Singapore,

50336.**Other Information:** (UK Sanctions List Ref):RUS2380. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/12/2024. (UK Statement of Reasons):2Rivers PTE LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: 2Rivers PTE LTD is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely the Russian energy sector. **Listed on:** 17/12/2024 **UK Sanctions List Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Group ID:** 16716.

4. **Organisation Name:** 924TH STATE CENTER FOR UNMANNED AVIATION
Address: 5 Proezd Artilleristov, Moscow Oblast, Kolomna, Russia, 140415.**Other Information:** (UK Sanctions List Ref):RUS2207. (UK Statement of Reasons):The 924th State Center for Unmanned Aviation is an involved person within the meaning of The Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) the 924th State Center for Unmanned Aviation is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) the 924th State Center for Unmanned Aviation 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 in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16559.

5. **Organisation Name:** ACE ELECTRONIC HK CO., LIMITED
a.k.a: ACE Electronic (HK) Co., Ltd **Address:** E2 Unit, 22/F Kingsway Industrial Building Phase II, 167-175 Wo Yi Hop Road, New Territories, Hong Kong, China.**Other Information:** (UK Sanctions List Ref):RUS2466. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):ACE ELECTRONIC (HK) CO., LTD 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):(1) +852 2638 7801 (2) +86-755-2512-4873 (Website):https://www.ace-chip.com (Email address):sales@ace-chip.com (Business Reg No):(1) BR: 69987857 (2) CR: 2756979 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16821.

6. **Organisation Name:** ACE ERA CO., LIMITED
Address: UNIT 83 3/F YAU LEE CENTER NO.45 HOI YUEN ROAD KWUN TONG KL, Hong Kong, China.**Other Information:** (UK Sanctions List Ref):RUS2284. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):ACE ERA CO., LIMITED is an involved person under the Russian (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 through 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://aceera.net/ (Email address):info@aceera.net (Type of entity):Private Limited Company (Business Reg No):2971193 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16657.

7. **Organisation Name:** AEROMOTUS UNMANNED AERIAL VEHICLES TRADING LLC
Address: 1502, Al Moosa Tower 1, Sheikh Zayed Road, Dubai, United Arab Emirates.**Other Information:** (UK Sanctions List Ref):RUS1950. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):AEROMOTUS UNMANNED AERIAL VEHICLES TRADING LLC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine, by providing goods or technology, specifically unmanned aerial vehicles and related technologies, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Business Reg No):AE0074948054 **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16057.

8. **Organisation Name:** AEROSCAN
Name (non-Latin script): АЭРОСКАН
Other Information: (UK Sanctions List Ref):RUS2048. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):AEROSCAN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. AEROSCAN is engaged in the development, production, and supply of military equipment, namely drones, to the Russian military. AEROSCAN has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically important defence sector. (Phone number):+7 499 673 0505 (Website):https://scan.aero/index-en.html (Email address):info@scan.aero **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16268.

9. **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.

10. **Organisation Name:** AK MICROTECH
Name (non-Latin script): АК МИКРОТЕХ
Address: 118/1 VARSHAVSKOYE SHOSSE, FLOOR 19, ROOM 3, Moscow, Russia, 117587.**Other Information:** (UK Sanctions List Ref):RUS2286. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):AK MICROTECH 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 in a sector of strategic significance to the Government of Russia, namely, the Russian electronics sector. (Phone number):+7 (499) 398-0770 (Website):https://akmicrotech.ru/ (Email address):main@akmicrotech.ru (Type of entity):Limited Liability Company (Business Reg No):7731339867 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16656.

11. **Organisation Name:** ALEKSANDROV SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE NITI
Name (non-Latin script): Научно-ис Научно-исследовательский технологический институт имени А. П. Александрова
a.k.a: FSUE Alexandrov NITI (non-Latin script: ФГУП Нити имени Александрова) **Address:** 72 Koporskoye shosse, Sosnovy Bor, Leningrad region, Russia, 188540.**Other Information:** (UK Sanctions List Ref):RUS1349. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksandrov Scientific Research Technological Institute NITI is involved in designing, testing, and supporting nuclear power and naval propulsion reactors as well as their systems and parts. Aleksandrov Scientific Research Technological Institute NITI is an involved person under regulation 6(2)(a)(ii) and 6(4)(c) of Russia (Sanctions) (EU Exit) Regulation 2019 because it is carrying on business in a sector of strategic significance to the Government of Russia, the energy sector. (Phone number):+7 81369 22667 (Website):https://www.niti.ru (Email address):foton@niti.ru (Type of entity):Federal State Unitary Enterprise (Business Reg No):1024701759565 **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15301.

12. **Organisation Name:** ALFA-BANK JSC
Name (non-Latin script): Альфа-Банка
a.k.a: Alfa-Bank Russia **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, JSC **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 15/12/2023 **Group ID:** 15017.

13. **Organisation Name:** ALFASTRAKHOVANIE PLC
Address: UL. SHABOLOVKA D. 31, STR. 5, MOSCOW, Russia, 115162.**Other Information:** (UK Sanctions List Ref):RUS2339. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 25/11/2024. (UK Statement of Reasons):ALFASTRAKHOVANIE PLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ALFASTRAKHOVANIE PLC 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):+7 343 2870287 (Website):www.alfastrah.ru **Listed on:** 25/11/2024 **UK Sanctions List Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Group ID:** 16702.

14. **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.

15. **Organisation Name:** ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD
Name (non-Latin script): ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВО СОДЕЙСТВИЯ РУССКОМУ ИСТОРИЧЕСКОМУ РАЗВИТИЮ ЦАРЬГРАД
a.k.a: (1) Double Headed Eagle Society (non-Latin script: Общество двуглавого орла) (2) Tsargrad Society (non-Latin script: Общество Царьград) **Address:** 1s3 Partynniy pereulok, Moscow, Russia, 115093.**Other Information:** (UK Sanctions List Ref):RUS1408. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Established Date 01 Nov 2015 (UK Statement of Reasons):The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is a political organisation controlled by Konstantin MALOFEEV. MALOFEEV (RUS0022) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is an involved person as it is owned or controlled directly or indirectly (within the meaning of regulation 7) by a person who is or has been so involved, namely Konstantin MALOFEEV. (Business Reg No):1167700052618 (Russia). Tax ID No. 7743141413 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15328.

16. **Organisation Name:** ALL-RUSSIAN RESEARCH INSITUTE OF EXPERIMENTAL PHYSICS (VNIIEF)
Other Information: (UK Sanctions List Ref):RUS1742. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The All-Russian Research Institute of Experimental Physics (VNIIEF) is an involved person under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Type of entity):Federal State Unitary Enterprise (Parent company):Rosatom **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15779.

17. **Organisation Name:** ALL-RUSSIAN YOUNG ARMY MILITARY PATRIOTIC SOCIAL MOVEMENT (YUNARMIA)
Name (non-Latin script): Всероссийское Юнармия Военно-патриотическое Общественное Движение
a.k.a: (1) All Russian Children and Youth Military Patriotic Public Movement Youth Army (2) Unarmia (3) Yunarmia (4) Yunarmiya **Address:** Building 1, 1st Krasnokursantsky Passage 1/4, Moscow, Russia, 111033.**Other Information:** (UK Sanctions List Ref):RUS2307. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons):"ALL-RUSSIAN "YOUNG ARMY" MILITARY PATRIOTIC SOCIAL MOVEMENT (hereafter 'YUNARMIA') is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) YUNARMIA is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in, promoting, and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and (2) YUNARMIA is or has been obtaining a benefit from or supporting the Government of Russia in its role as a Government of Russia-affiliated entity." (Website):https://lk.yunarmy.ru/ (Email address):Info@yunarmy.ru (Business Reg No):(1) INN: 7704366170 (2) OGRN: 1167700061540 **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **Group ID:** 16683.

18. **Organisation Name:** ALMAZ-ANTEY AIR AND SPACE DEFENSE CORPORATION
Name (non-Latin script): Концерн ВКО 'Алмаз — Антей'
a.k.a: (1) Almaz-Antey Corp (2) Almaz-Antey Defense Corporation (3) Almaz-Antey JSC (4) Concern Almaz-Antey (5) Joint Stock Company Almaz-Antey Corporation **Address:** 41 ul. Vereiskaya, Moscow, Russia, 121471.**Other Information:** (UK Sanctions List Ref):RUS0178. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Almaz-Antey is a Russian state-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. This weaponry is deployed in Crimea. Almaz-Antey has carried out business in Crimea. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilization of Ukraine. These weapons are used by the separatists, including for shooting down airplanes (this has included MH17) . As a state-owned company making available resources which contribute to the undermining of the territorial integrity, sovereignty and independence of Ukraine, Almaz-Antey contributes to the destabilization of Ukraine. (Phone number):(1) (+495) 276 29 75 (2) (+495) 2762980 (Website):http://almaz-antey.ru/about/27/ (Email address):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.

19. **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.

20. **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.

21. **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. Organization Established Date 11 Feb 2016 (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.

22. **Organisation Name:** ANO DIALOG
Name (non-Latin script): АНО ДИАЛОГ
a.k.a: AUTONOMOUS NON-PROFIT ORGANIZATION FOR THE DEVELOPMENT OF DIGITAL PROJECTS IN THE FIELD OF PUBLIC RELATIONS AND COMMUNICATIONS DIALOGUE (non-Latin script: АВТОНОМНАЯ НЕКОММЕРЧЕСКАЯ ОРГАНИЗАЦИЯ ПО РАЗВИТИЮ ЦИФРОВЫХ ПРОЕКТОВ В СФЕРЕ ОБЩЕСТВЕННЫХ СВЯЗЕЙ И КОММУНИКАЦИЙ ДИАЛОГ) **Address:** 11, Bldg. 1, FLOOR 1, ROOMS VI ROOM 14, TIMUR FRUNZE STREET, MUNICIPAL DISTRICT KHAMOVNIKI, Moscow, Russia, 119021.**Other Information:** (UK Sanctions List Ref):RUS2294. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 28/10/2024. (UK Statement of Reasons):ANO DIALOG 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, through 1) carrying on business as a Government of Russia-affiliated entity, and; 2) carrying on business in a sector of strategic significance, namely, the Russian information, communications and digital technologies sector. (Business Reg No):9709056472 - Russia INN **Listed on:** 28/10/2024 **UK Sanctions List Date Designated:** 28/10/2024 **Last Updated:** 28/10/2024 **Group ID:** 16618.

23. **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 'Insititute Gipprostroymost - Saint-Petersburg' participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine (Phone number):+7 (812) 600-77-85 (205). +7 (812) 703 79-57 (Website):http://gpsm.ru/ (Email address):office@gpsm.ru (Parent company):Gidrostroimos-Riga **Listed on:** 31/07/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13700.

24. **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 (Website):http://www.izumrud-ao.ru (Parent company):JSC Concern Morinformsystem-Agat (Business Reg No):TIN: 2539028264 **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15773.

25. **Organisation Name:** AO NII VEKTOR
Name (non-Latin script): АО НИИ Вектор
a.k.a: JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE VEKTOR (non-Latin script: акционерное общество Научно-исследовательский институт Вектор) **Address:** (1) 14 St. Academician Pavlova, Saint Petersburg, Russia, 197022.(2) ul. Akademika Pavlova d. 14-A, Saint Petersburg, Russia, 197376.**Other Information:** (UK Sanctions List Ref):RUS1402. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Organization Established Date 1908, Trade License No. 1117847020400 (Russia) (UK Statement of Reasons):AO NII VEKTOR has obtained a benefit from supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity which is owned or controlled directly or indirectly by the Government of Russia. (Phone number):7 (812) 4387597 (Website):nii-vektor.ru (Email address):nii@nii-vektor.ru (Business Reg No):Tax ID No. 7813491943 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15322.

26. **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 (Type of entity):Avionics hardware and software producer (Business Reg No):Taxpayer Identification Number – 5008011331 **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15730.

27. **Organisation Name:** AO ZAVOD ELEKON
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО ЗАВОД ЭЛЕКОН
a.k.a: JSC Plant Elecon **Address:** UL. KOROLENKO D. 58, Kazan, Russia, 420094.**Other Information:** (UK Sanctions List Ref):RUS1738. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):ZAVOD ELEKON is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. ZAVOD ELEKON is a privately owned manufacturing company specialising in the design and manufacture of electrical connectors,

and supplies the Russian defence sector. ZAVOD ELEKON therefore makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 843 5195885 (Website):http://www.zavod-elecon.ru/ (Email address):sales@zavod-elecon.ru (Business Reg No):Business Identification Number: RU07586894 Tax Identification Number: 1657032272 **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15775.

28. **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 mikroraion, Novy Urengoi, Russia, 629309.**Other Information:** (UK Sanctions List Ref):RUS2092. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Arctic LNG 2 Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Arctic LNG 2 is involved in supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16419.

29. **Organisation Name:** ARMY OF THE SOUTHEAST
a.k.a: Army of the South-East **Address:** (1) Sergei Aleksandrovich, Severdonetsk Ulista (street) Vihisova 1.(2) The combat training centre, Lugansk Krasnodonskaya Street 6, Severdonetsk.**Other Information:** (UK Sanctions List Ref):RUS0166. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s)/ Management: BOLOTOV, 1: 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.

30. **Organisation Name:** ASIA PACIFIC LINKS LIMITED
Address: Office E, 8/F, Shing Hing Commercial Building, 21-27 Wing Kut Street, Central, Hong Kong, China.**Other Information:** (UK Sanctions List Ref):RUS2037. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Asia Pacific Links Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine in that it provides financial services, or makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Business Reg No):CR No. 2182045 **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16258.

31. **Organisation Name:** ATOMFLOT
Name (non-Latin script): ФГУП Атомфлот
a.k.a: Rosatomflot **Address:** TER. MURMANSK-17 D. 1, MURMANSK, Russia, 183038.**Other Information:** (UK Sanctions List Ref):RUS1891. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):The Federal State Unitary Enterprise Atomflot is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Phone number):+7 815 2553019 (Website):http://rosatomflot.ru/ (Email address):general@rosatomflot.ru (Type of entity):Federal State Unitary Enterprise (Parent company):Rosatom (Business Reg No):5192110268 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15948.

32. **Organisation Name:** AUTEL ROBOTICS CO., LTD.
Name (non-Latin script): 道通机器人有限公司
Address: 8th floor, Block B1, Nanshan iPark, No. 1001 Xueyuan Avenue, Nanshan District, Shenzen, Guangdong, China, 518055.**Other Information:** (UK Sanctions List Ref):RUS2299. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):AUTEL ROBOTICS CO., LTD. is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: 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, particularly uncrewed aerial vehicle systems and related accessories. (Phone number):(844) 460-0454 (Website):https://www.autelrobotics.com/ (Email address):support.eu@autelrobotics.com (Parent company):AUTEL INTELLIGENT TECHNOLOGY (Business Reg No):110178954871 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 18/12/2024 **Group ID:** 16643.

33. **Organisation Name:** AVANGARD
Name (non-Latin script): Авангард
Address: Building 9, Territory of 'Patriot' Park, Odintsovo Municipality, Moscow Region, Russia, 143070.**Other Information:** (UK Sanctions List Ref):RUS2313. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons):"Avangard, an educational and methodological organisation providing so-called patriotic education, including basic military training to the youths of Russia, as well as to children in the temporarily occupied territories of Ukraine, is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in (1) 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 its role as a Government of Russia-affiliated entity." (Phone number):8 [495] 108-51-57 (Website):www.avangard.center/en (Email address):tour@avangardcenter.ru **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **Group ID:** 16688.

34. **Organisation Name:** AVANGARD JSC
Name (non-Latin script): ОАО Авангард
Address: (1) 78, Oktyabrskaya st, Safonovo, Smolyensk, Russia, 215500.(2) Premises 48H, Liter A, 72 Propekt Kondrat'evskii, 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.

35. **Organisation Name:** AVIOCHEM
a.k.a: AvioStar **Address:** AvioChem D.O.O., Aerodrom Beograd 59, Surcin, Belgrade, Serbia, 11271.**Other Information:** (UK Sanctions List Ref):RUS2035. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):AvioChem is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AvioChem is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and is obtaining a benefit from or supporting the Government of Russia by 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.

36. **Organisation Name:** AZIA SHIPPING COMPANY
a.k.a: (1) Asia Shipping Company (2) SUDOKHODNAIA KOMPANIIA AZIA **Address:** 29, Pos'etskaya Street, Vladivostock, Primorsky Kray, Russia, 690091.**Other Information:** (UK Sanctions List Ref):RUS2087. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):AZIA Shipping Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) AZIA Shipping Company is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport and defence sectors; (2) AZIA Shipping Company is involved by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):(1) +7 (423) 2000-420 (2) +7 (423) 2512-126 (3) +7 (423) 2512-144 (Website):(1) aziaship.ru (2) https://azsco.ru/main.html (Email address):(1) azia@aziaship.com (2) business@aziaship.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.

37. **Organisation Name:** AZIA SHIPPING HOLDINGS LTD
a.k.a: ASIA Shipping Holdings Ltd **Other Information:** (UK Sanctions List Ref):RUS2088. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):AZIA Shipping Holding Ltd is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) AZIA Shipping Holding Ltd is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16415.

38. **Organisation Name:** AZU INTERNATIONAL LTD STI
a.k.a: Azu International Bilgi Teknolojileri Ve Dis Ticaret Limited Sirketi **Address:** Grandpera Block No: 56-58 Inner door No: 5, Istiklal Str, Huseyinaga neighborhood, Istanbul, Turkey.**Other Information:** (UK Sanctions List Ref):RUS1951. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):AZU INTERNATIONAL LTD STI is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine, by providing goods or technology, specifically, computer components that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Business Reg No):0127108975400001 · 371692-5 **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16058.

39. **Organisation Name:** BAIKAL ELECTRONICS JSC
Name (non-Latin script): АО Байкал Электроникс
Address: RigaLand Business Center, Block B, 2nd floor, 26th km. M9 Baltiya highway, Krasnogorsk, Moscow, Russia, 143421.**Other Information:** (UK Sanctions List Ref):RUS1434. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Baikal Electronics JSC is one of the largest Russian chip manufacturers. Baikal therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics sector. (Phone number):7 (495)2213947 (Email address):info@baikalelectronics.ru **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15371.

40. **Organisation Name:** BANK OTKRITIE FINANCIAL CORPORATION PJSC

Name (non-Latin script): ПАО Банк Финансовая Корпорация Открытие
a.k.a: Otkritie **Address:** Street Letnikovskaya Stroenie 4, Building 2, Moscow, Russia, 115114.**Other Information:** (UK Sanctions List Ref):RUS0254. Financial sanctions imposed in addition to an asset freeze: 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):otkritie@otkritie.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:** 14199.

41. **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 (PJSC) (Business Reg No):License number: 328 INN: 7831000122 OGRN: 1027800000084 **Listed on:** 22/02/2022 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** 15/12/2023 **Group ID:** 14177.

42. **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.

43. **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 Government of Russia. (Website):www.uralsib.ru **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 15/12/2023 **Group ID:** 15770.

44. **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:** 15772.

45. **Organisation Name:** BEARS BRIGADE
Name (non-Latin script): МЕДВЕДИ БРИГАДА
a.k.a: (1) Bear (2) Bears (3) Bears 81st Brigade (4) Medvedi (5) The 81st Volunteer Spetsnaz Brigade **Other Information:** (UK Sanctions List Ref):RUS2280. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):We have reasonable grounds to suspect that "BEARS" BRIGADE is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: "BEARS" BRIGADE 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 policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Type of entity):Private Military Company **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last**

Updated: 07/11/2024 **Group ID:** 16661.

46. **Organisation Name:** BEIJING MICROPILOT FLIGHT CONTROL SYSTEMS CO., LTD.
a.k.a: BEIJING MAIKE PUTE AVIATION ELECTRONIC CO., LTD **Address:** 409 Room 40 Building, Huayanli, Beichenxilu, Beijing, China.**Other Information:** (UK Sanctions List Ref):RUS2108. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):BEIJING 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.

47. **Organisation Name:** BEKS SHIP MANAGEMENT AND TRADING JOINT STOCK COMPANY
a.k.a: BEKS GEMI ISLETMECILIGI VE TICARET ANONIM SIRKETI **Address:** Flat 3, 48-50 Kore Sehitleri Caddesi, Esentepe Mahallesi, Sisli, Turkey.**Other Information:** (UK Sanctions List Ref):RUS2084. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):BEKS SHIP MANAGEMENT AND TRADING is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: BEKS SHIP MANAGEMENT AND TRADING is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Phone number):+90212 4384830 (Website):www.beksshipping.com **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16411.

48. **Organisation Name:** BELSPETSVNESHTECHNIKA
Name (non-Latin script): БЕЛСПЕЦВНЕШТЕХНИКА
Address: 8 St. Kalinovskogo, Minsk, Belarus, 220103.**Other Information:** (UK Sanctions List Ref):RUS1092. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a Belarusian producer of armaments and military equipment, BELSPETSVNESHTECHNIKA has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375 17 269 63 33 (Website):bsvt.by (Email address):mail@bsvt.by **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15035.

49. **Organisation Name:** BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION
Name (non-Latin script): Акционерное Общество Черноморский Банк Развития и Реконструкции
a.k.a: (1) Black Sea Bank Development and Reconstruction (2) Black Sea Bank of Development and Reconstruction (3) Joint Stock Company Black Sea Bank for Development and Reconstruction **Address:** Bil'shovyts'ka Street, 24, Simferopol, Crimea, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS0233. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. Other suspected locations: 22 regional offices in Crimea. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):JOINT STOCK COMPANY "BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION" hereafter, JSC "BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION" is a Crimean bank that was created immediately after the illegal annexation of Crimea in 2014. It has capitalised on the sector's fear of Western sanctions and the lack of banks in Crimea. By operating in Crimea, JSC "BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION" has consolidated Crimea into the Russian Federation through the financial system. (Phone number):(1) +7 (365) 254-89-05 (2) +7 (978) 982-52-09 (3) +7(365) 260-58-05 (4) +7 (365) 254-89-18 (5) +7 (978) 750-36-94 (6) +7 (978) 835-27-83 (7) +7 (978) 095-11-18 (8) +7 (978) 825-59-40 (9) +7 (365) 255-02-48 (Website):https://www.chbrr.crimea.com/ (Email address):(1) magnolia.byx@yandex.ua (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.

50. **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):vniinm@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.

51. **Organisation Name:** BOSFOR AVRASYA IC VE DIS TICARET LTD
Address: BASKULE PLAZA SITESI, INONU CADDESI 122/36, GOZTEPE MAHALLESI, BAGCILAR, Istanbul, Turkey.**Other Information:** (UK Sanctions List Ref):RUS2119. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):BOSFOR AVRASYA IC VE DIS TICARET LTD 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 in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector. (Phone number):+90 534 596 83 89 (Website):www.bosfor-avrasya.com.tr (Business Reg No):TIN: 1800970008 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16544.

52. **Organisation Name:** BY INOVASYON TEKNOLOJI SANAYI VE TICARET LIMITED SIRKETI
a.k.a: BY INNOVATION TECHNOLOGY INDUSTRY AND TRADE CO. LTD **Address:** 58 Sk. No:5, Hanlikoy mah, Arifiye,

Sakarya, ADAPAZARI, Turkey.**Other Information:** (UK Sanctions List Ref):RUS2288. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):BY INOVASYON TEKNOLOJI SANAYI VE TICARET LIMITED SIRKETI 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 in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector. (Phone number):90-264-300-1615 (Website):https://www.byit.com.tr/ (Email address):INFO@BYIT.COM.TR (Type of entity):Limited Company **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16655.

53. **Organisation Name:** CENTRAL COUNTERPARTY NATIONAL CLEARING CENTRE
Name (non-Latin script): Центрального Контрагента Национальный Клиринговый Центр
a.k.a: (1) National Clearing Centre (2) NCC **Address:** 13 Bolshoy Kislovski Per, Moscow, Russia, 125009.**Other Information:** (UK Sanctions List Ref):RUS2115. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Central Counterparty National Clearing Centre is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Central Counterparty National Clearing Centre 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. (Phone number):(1) +7 495 782 9794 (2) +74953633232 (Website):https://www.nationalclearingcentre.com/ (Email address):Info-nkcbank@moex.com (Business Reg No):TIN: 7750004023 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 14/06/2024 **Group ID:** 16530.

54. **Organisation Name:** CENTRAL RESEARCH INSTITUTE OF MACHINE BUILDING JSC
Name (non-Latin script): АО Центральный научно-исследовательский институт машиностроения
a.k.a: (1) AO TsNIIMash (2) FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE FOR MACHINE BUILDING (3) JSC Central Research Institute of Mechanical Engineering **Address:** 4 Ulitsa Pionerskaya, Korolev, Russia, 141070.**Other Information:** (UK Sanctions List Ref):RUS1351. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Central Research Institute of Machine Building JSC (TsNIIMash) is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because: it obtains a benefit from or supports the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Central Research Institute of Machine Building JSC (TsNIIMash) is owned or controlled directly or indirectly by the Government of Russia, namely via the State Corporation Roscosmos. The Russian State, or Roscosmos, is currently the sole shareholder of The Central Research Institute of Machine Building JSC (TsNIIMash). (Phone number):(495) 513-59-51 (Website):https://www.tsniimash.ru/ (Email address):corp@tsniimash.ru (Parent company):Roscosmos **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15304.

55. **Organisation Name:** CHEBOKSARY ELECTRICAL EQUIPMENT PLANT
Name (non-Latin script): Чебоксарский завод электрооборудования
a.k.a: (1) Centre for Technological Competencies in Radiophtonics 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.

56. **Organisation Name:** CHELYABINSK FORGE AND PRESS PLANT
Name (non-Latin script): ЧЕЛЯБИНСКИЙ КУЗНЕЧНО-ПРЕССОВЫЙ ЗАВОД
Address: 12 Gorelova St, Chelyabinsk, Russia, 454012.**Other Information:** (UK Sanctions List Ref):RUS2075. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):CHELYABINSK FORGE AND PRESS PLANT is an involved person as it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russia Transport sector; and CHELYABINSK FORGE AND PRESS PLANT is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website):https://www.chkpz.ru/en/ (Business Reg No):7449006184 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16403.

57. **Organisation Name:** CHELYABINSK METALLURGICAL PLANT
Name (non-Latin script): Челябинский металлургический комбинат
a.k.a: (1) Chelyabinsk Metallurgical Plant PAO (2) ChMK **Address:** ULITSA, 14, 2-YA, PAVELETSKAYA STREET, CHELYABINSK, Russia, 454 047.**Other Information:** (UK Sanctions List Ref):RUS1843. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Chelyabinsk Metallurgical Plant is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: (1) Chelyabinsk Metallurgical Plant is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Website):www.mechel.com **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15906.

58. **Organisation Name:** CHENGDU JINGXIN TECHNOLOGY CO. LTD

Name (non-Latin script): 成都景昕科技有限公司
Address: NO. 401 AND NO. 402, 4TH FLOOR, BUILDING 4, NO. 65, WUKEXI 1ST ROAD, WUHOU NEW CITY MANAGEMENT COMMITTEE, WUHOU DISTRICT, SICHUAN, CHENGDU, China, 610041.**Other Information:** (UK Sanctions List Ref):RUS2272. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):CHENGDU JINGXIN TECHNOLOGY CO. LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: 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. (Phone number):+86 028-85026087 (Website):www.cdjx-mw.com (Email address):nancy.chen@cdjx-mw.com (Type of entity):Manufacturing Company (Parent company):MR TAIQIONG CHEN **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16675.

59. **Organisation Name:** CJSC PERSPECTIVE TECHNOLOGIES AGENCY
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЕНИЕ ПЕРСПЕКТИВНЫХ ТЕХНОЛОГИЙ
a.k.a: (1) JSC UPT (2) Management of Prospective Technologies **Address:** UL. Samokatnaya D.1, STR. 2, Moscow, Russia, 111033.**Other Information:** (UK Sanctions List Ref):RUS2297. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):CJSC Perspective Technologies Agency is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that CJSC Perspective Technologies Agency is (1) 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 information, communication, and digital technology sector and the Russian defence sector and (2) destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 499 3233710 (Business Reg No):(1) OGRN: 1027739143717 (2) INN: 7723022111 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16646.

60. **Organisation Name:** COMMAND OF THE MILITARY TRANSPORT AVIATION
Other Information: (UK Sanctions List Ref):RUS2208. (UK Statement of Reasons):The Command of the Military Transport Aviation is involved person within the meaning of The Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) the Command of the Military Transport Aviation 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 in a sector of strategic significance to the Government of Russia, namely the Russian defence sector; (2) Command of the Military Transport Aviation is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16558.

61. **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:** 21/03/2023 **Group ID:** 13218.

62. **Organisation Name:** COZUM YAZILIM DONANIM ELEKTRONIK
Address: NO:54/B, MALTEPE, ÇANKAYA, Turkey, 6570.**Other Information:** (UK Sanctions List Ref):RUS2061. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):COZUM YAZILIM DONANIM ELEKTRONIK is an involved person as it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+90312 2181818 (Website):www.cozum.com.tr (Email address):okan.balci@cozum.com.tr (Business Reg No):TR266002F **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16390.

63. **Organisation Name:** CPS ENERGY LLP
Name (non-Latin script): ТОО СИПИЭС ЭНЕРДЖИ
a.k.a: (1) LLC CPS Energy (2) Speed Energy LLP **Address:** N.P. 4B, HOUSE 3, NOVATOROV STREET, UST-KAMENOGORSK G.A, EAST KAZAKHSTAN REGION, UST-KAMENOGORSK CITY, Kazakhstan, 70013.**Other Information:** (UK Sanctions List Ref):RUS2306. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):CPS Energy LLP 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, through providing 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 Partnership (Business Reg No):BIN: 200240041690 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16632.

64. **Organisation Name:** CREDIT BANK OF MOSCOW
Name (non-Latin script): МОСКОВСКИЙ КРЕДИТНЫЙ БАНК
a.k.a: (1) CREDIT BANK OF MOSCOW PJSC (2) CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY **Address:** Lukov pereulok 2, bldg. 1, Moscow, Russia, 107045.**Other Information:** (UK Sanctions List Ref):RUS1119.

Financial sanctions imposed in addition to an asset freeze: 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):CREDIT BANK OF MOSCOW is a Russian bank, which has been carrying on business in the financial services sector, a sector of strategic significance to the Government of Russia. It has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):+7 495 797-42-42 (Website):www.mkb.ru (Email address):info@mkb.ru **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 15/12/2023 **Group ID:** 15077.

65. **Organisation Name:** CRIMEAN RAILWAY (FEDERAL STATE UNITED ENTERPRISE)
a.k.a: Federal United Enterprise 'Crimea Railway' **Address:** Pavlenko St 34, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 95006.**Other Information:** (UK Sanctions List Ref):RUS0224. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Managing Director: Mikhail Goncharov – General Director from 30 June 2021 (UK Statement of Reasons):The Crimea Railway (Federal State United Enterprise) continues to participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks and locomotives on the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+7 (3652) 66-24-32 (Website):www.crimearw.ru (Email address):ngkkjd@mail.ru (Type of entity):Railway (Business Reg No):9102157783 **Listed on:** 02/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13930.

66. **Organisation Name:** CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY PLANT
Name (non-Latin script): Крымское республиканское предприятие 'Азовский ликероводочный Завод'
a.k.a: Azovsky likerovodochny zavod' **Address:** 40 Zeleznodorozhnaya Str., 96178 Town of Azov, Jankoysky District.**Other Information:** (UK Sanctions List Ref):RUS0169. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Business Sector: distillery (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 2014 No. 1836-6/14 'On nationalisation of the property of enterprises, institutions and organisations of agro industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the 'Azovsky likerovodochny Zavod' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Ongoing bankruptcy proceedings. (Type of entity):State-Owned Enterprise (Business Reg No):1271681 **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13059.

67. **Organisation Name:** CROCUS NANO ELECTRONICS
Name (non-Latin script): КРОКУС НАНОЭЛЕКТРОНИКА
Address: Volgogradsky prospect 42, building 5, floor 1, room 1, Moscow, Russia, 109316.**Other Information:** (UK Sanctions List Ref):RUS1436. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Crocus Nano Electronics (CNE) is a leading electronics company in Russia. CNE therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics sector. (Phone number):7 (495) 640 51 86 (Website):www.crocusnano.com (Email address):info@crocusnano.com **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15369.

68. **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):(0)2079473000 (Business Reg No):5742647 **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **Group ID:** 15883.

69. **Organisation Name:** DALKOS LLC
Name (non-Latin script): ООО ДАЛКОС
a.k.a: (1) DALCOS (2) DALKOS **Address:** BUILDING 2, 18 Yuzhnoportovy Ave., 2nd Municipal District, Pechatniki, Moscow, 115088 , Russia.**Other Information:** (UK Sanctions List Ref):RUS2269. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):DALKOS LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: DALKOS is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 495 5042679 (Website):https://dalkos.ru (Type of entity):Limited Liability Company (Business Reg No):(1) OGRN: 1077757840522 (2) TIN: 7729579004 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16677.

70. **Organisation Name:** DEATH BATTALION
Name (non-Latin script): Смерть батальон
a.k.a: Smert Battalion **Address:** A former tourist camp outside Donetsk which has been turned into a base for the Death Battalion..**Other Information:** (UK Sanctions List Ref):RUS0170. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Part of the so called "2nd Army Corps of the "Lugansk People's Republic". Also part of the Great Don Army. (UK Statement of Reasons):Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so called "2nd Army Corps of the

"Lugansk People's Republic". (Type of entity):Armed Separatist Group **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13225.

71. **Organisation Name:** DJECO GROUP LP
Address: International House, 38 Thistle Street, Edinburgh, United Kingdom, EH2 1EN.**Other Information:** (UK Sanctions List Ref):RUS1118. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):DJECO GROUP LP is directly owned and controlled by a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister certified on 18 May 2022 that conditions B and C continued to be met. (Type of entity):Limited partnership (Business Reg No):SL033858 **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15067.

72. **Organisation Name:** DOBROLET
a.k.a: Dobrolyot **Address:** (1) International Highway, House 31, Building 1, Moscow, Russia, 141411.(2) G. Moskva, ul Kozhevnicheskaya d. 7 str 1, 115114.(3) Aeroflot, ul Arvat, D 10, OAO (Moscow), Russia.**Other Information:** (UK Sanctions List Ref):RUS0171. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s)/Management: GORBUNOV 1: Vladimir 2: Pavlovich (General Director) (UK Statement of Reasons):Dobrolet was a subsidiary of a Russian state-owned airline. Since the annexation of Crimea Dobrolet exclusively operated flights between Moscow and Simferopol. It therefore facilitated the integration of the annexed Autonomous Republic of Crimea into the Russian Federation and undermines Ukrainian sovereignty and territorial integrity (Phone number):+ 7 (499) 4271101 (GMC Rosstat). + 7 (903) 7964488 (GMC Rosstat). +7 (495) 7529002 (Company Data). +7 (962) 9823682 (GMC Rosstat) (Website):www.dobrolet.com (Type of entity):State Owned Enterprise - was a subsidiary of a Russian State-owned airline. 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.

73. **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://дом.рф/ **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 15/12/2023 **Group ID:** 15915.

74. **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 indepedence of Ukraine. Its former leader Mr Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'. (Phone number):(1) +38 094-912-96-60 (2) +7 (926) 428-99-51 (3) +7 (967) 171-27-09. -287 -323. -647. -774 (Website):http://vk.com/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.

75. **Organisation Name:** DONETSK REPUBLIC
Address: Donetsk, Universitetskaya 19.**Other Information:** (UK Sanctions List Ref):RUS0174. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The Donetsk Republic is a public 'organisation' that presented candidates in the so-called 'elections' of the so- called 'Donetsk People's Republic' on 2 November 2014. These 'elections' were in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. It was headed by Alexander ZAKHARCHENKO until his assassination in 2018 and was founded by Andriy PURGIN. According to its website it is now under the chairmanship of Denis PUSHILIN, who is also the so-called Head of State of the so-called Donetsk People's Republic. (Website):http://oddr.info (Type of entity):Public Government Body **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13183.

76. **Organisation Name:** DONGGUAN SHENGYIN CNC EQUIPMENT CO., LTD
Name (non-Latin script): 东莞圣寅数控设备有限公司
Address: Room 209, Unit 3, Building 3, Kaida Technology Design Center, 398 Kechuang Road, Nancheng District, Dongguan City, China, 523070.**Other Information:** (UK Sanctions List Ref):RUS2303. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):DONGGUAN SHENGYIN CNC EQUIPMENT CO., LTD 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 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):+86-13825722727 (Website):https://www.sunmingcnc.com/zh/ (Email address):Ken.deng99@sunmingcnc.com **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16639.

77. **Organisation Name:** EGETIR OTOMOTIV SAN. VE TIC. LTD.
Address: Canakkale Caddesino: 57 Pinarbasi, Izmir, Turkey, 35060.**Other Information:** (UK Sanctions List Ref):RUS2117. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):EGETIR OTOMOTIV SAN. VE TIC. LTD. 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 in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):+90 (236) 238 51 50 (Website):https://egetir.com.tr/ (Business Reg No):Trade register number:126793 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16536.

78. **Organisation Name:** EKC.AG
a.k.a: (1) e. K.-Company GmbH & Co. KG (2) EK Company AG (3) EKC AG (4) EKCompany AG (5) EK-Company AG (6) EK-COMPANY AKTIENGESELLSCHAFT (7) EK-COMPANY GMBH & CO. KG (8) Europakontakt e. K. (9) Europakontakt GmbH & Co. KG **Address:** SKYONE, 12 John-Skilton-Str., Würzburg, Germany, 97074.**Other Information:** (UK Sanctions List Ref):RUS2441. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):EKC.AG 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. (Phone number):(1) +49 931 666878-0 (2) +49 931 666878-29 (Website):(1) www.ekc.ag (2) www.ek-company.com (Email address):info@ekc.ag (Type of entity):Public Limited Company (Subsidiaries):(1) EKC AG USA Corporation (2) EKC AG Turkey Madencilik Anonim Sirketi (Parent company):P & P HOLDING GMBH (Business Reg No):(1) Legal Entity Identifier: 5299008ONRYZRO61SY92 (2) Trade Register Number: District Court of Würzburg HRB 13359 (3) Tax Number - 257/120/19983 (4) VAT Tax Number - DE 258714047 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16805.

79. **Organisation Name:** EKO SHIPPING LIMITED LIABILITY COMPANY
a.k.a: (1) Eco Shipping LLC RUS (2) LLC Eco Shipping **Address:** House 1, Building 8, Prichalnaya Isakogorki Street, Arkhangelsk, Russia.**Other Information:** (UK Sanctions List Ref):RUS2149. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Eko Shipping Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Eko Shipping Limited Liability 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 energy sector. (Type of entity):Limited Liability Company (Business Reg No):OGRN: 1122901001475 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16514.

80. **Organisation Name:** ELESAR GRUPP
Name (non-Latin script): ЭЛЕСАР ГРУПП
a.k.a: Elesar Group **Address:** Office 315, Suite 4-N, Floor 3, 27A Verbnaya Street, St Petersburg, Russia, 197375.**Other Information:** (UK Sanctions List Ref):RUS2251. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):ELESAR GRUPP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ELESAR GRUPP is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. (Phone number):+7 (812) 969-99-79 (Website):https://elesar-group.ru/ (Email address):info@elesar-group.ru (Type of entity):Limited Liability Company (Business Reg No):(1) OGRN: 1207800103301 (2) TIN: 7806575286 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16648.

81. **Organisation Name:** EVRAZ PLC
Name (non-Latin script): Евраз
Address: 2 Portman Street, London, United Kingdom, W1H 6DU.**Other Information:** (UK Sanctions List Ref):RUS1027. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Evraz plc is the UK-incorporated holding company of a multinational steel manufacturing and mining company group. Evraz plc is obtaining a benefit from or supporting the Government of Russia by: (1) carrying on business in sectors of strategic significance to the Russian Government, namely, the extractive sector, the transport sector, and the construction sector; and (2) owning or controlling directly or indirectly the following subsidiaries - JSC Evraz NTMK; PJSC Raspadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhkuzbassugol; and JSC Evraz Kachkanar Mining and Processing Plant - each of which: (a) carries out business in one or more sectors of strategic significance to the Government of Russia; and (b) carries out business of economic significance to the Government of Russia. (Phone number):+74953631963 (Website):www.evraz.com/en (Email address):info@evraz.com (Type of entity):Public Limited Company (PLC) (Business Reg No):07784342 **Listed on:** 05/05/2022 **UK Sanctions List Date Designated:** 05/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15380.

82. **Organisation Name:** EXIAR
Name (non-Latin script): Российское Агентство по страхованию экспортных кредитов и инвестиций, ЭКСАР
Address: 12, Krasnopresnenskaya Embankment, entrance 9, Moscow, Russia, 123610.**Other Information:** (UK Sanctions List Ref):RUS1076. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The Russian Agency for Export Credit and Investment Insurance, EXIAR, is a Russia based national export credit agency. EXIAR is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 783-11-88 (Website):http://www.salavathz.ru/ (Email address):info@salavathz.ru **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15019.

83. **Organisation Name:** EXORA CO., LTD
Name (non-Latin script): บริษัท เอ็กโซร่า จำกัด
Address: Unit 007, 63/202 Mu 2, Thepkasattri Road, Kohaew Subdistrict, Mueang Phuket District, Phuket, Thailand, 83000.**Other Information:** (UK Sanctions List Ref):RUS2411. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):EXORA CO., LTD is 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):+66 08 00 809 948 (Website):https://exoraltd.com/ (Email address):info@exoraltd.com (Business Reg No):0835566016998 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16798.

84. **Organisation Name:** FAR EASTERN SHIPPING COMPANY (FESCO)
Name (non-Latin script): Дальневосточное морское пароходство
Address: Building 1, 7/11 Novokuznetskaya street, Moscow, Russia, 115184.**Other Information:** (UK Sanctions List Ref):RUS1849. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):FAR EASTERN SHIPPING COMPANY (FESCO) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) FESCO is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) FESCO is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+74957806002 (Website):https://www.fesco.ru/en/ (Email address):fesco@fesco.com (Type of entity):Public Limited Company (PLC) (Business Reg No):2540047110 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15910.

85. **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) Gosudarstvenoye predpriyatiye 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' **Address:** Kirov Street 31, Yalta, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298600.**Other Information:** (UK Sanctions List Ref):RUS0164. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the “Republic of Crimea” of 26 March 2014 No 1836-6/14 ‘On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the “Republic of Crimea”’ declaring the appropriation of assets belonging to the state enterprise ‘Gosudarstvenoye predpriyatiye Agrofirma “Magarach” nacionalnogo instituta vinograda i vina “Magarach”’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 15 January 2015 as ‘State Unitary Institution of the “Republic of Crimea” National Institute of Wine “Magarach”’. Founder: The Ministry of Agriculture of the ‘Republic of Crimea’. On 7 February 2017, State Unitary Enterprise of the ‘Republic of Crimea’‘National Institute of Wine “Magarach”’ was transformed into Federal Budgetary scientific facility ‘All-Russia scientific-research institute of viticulture and winemaking “Magarach”’, Russian Academy of Sciences **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13061.

86. **Organisation Name:** FEDERAL STATE BUDGETARY ENTERPRISE 'SANATORIUM "NIZHNYAYA OREANDA"' OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION
Name (non-Latin script): Санаторий ‘Нижняя Ореанда’
a.k.a: Resort 'Nizhnyaya Oreanda' **Address:** House 12, Resort 'Nizhnyaya Oreanda', Oreanda, Yalta, 298658.**Other Information:** (UK Sanctions List Ref):RUS0194. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 'On the questions of creation of the Association of sanatoria and resorts' No 1767-6/14 declaring the appropriation of assets belonging to the resort 'Nizhnyaya Oreanda' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation. (Website):marketing@oreanda-resort.ru **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13058.

87. **Organisation Name:** FEDERAL STATE BUDGETARY INSTITUTION OF SCIENCE THE INSTITUTE THEORETICAL AND APPLIED MECHANICS NAMED AFTER S.A. KHRISTIANOVICH OF THE SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES
a.k.a: (1) FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION S.A. KHRISTIANOVICH INSTITUTE OF THEORETICAL AND APPLIED MECHANICS OF THE SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES (2) FEDERALNOE GOSUDARSTVENNOE BIUDZHETNOE UCHREZHDENIE NAUKI INSTITUT TEORETICHESKOI I PRIKLADNOI MEKHANIKI IM SA KHRISTIANOVICHA SIBIRSKOGO OTDELENIIA ROSSIISKOI AKADEMII NAUK (3) FILIAL FEDERALNOGO GOSUDARSTVENNOGO BYUDZHETNOGO UCHREZHDENIYA NAUKI INSTITUTA TEORETICHESKOI I PRIKLADNOI MEKHANIKI IM. S.A. KHRISTIANOVICHA SIBIRSKOGO OTDELENIYA ROSSIISKOI AKADEMII NAUK OPYTNYI (4) ITAM SB RAS (5) ITPM SO RAN (6) RUSSIAN ACADEMY OF SCIENCES

SIBERIAN BRANCH KHRISTIANOVICH INSTITUTE OF THEORETICAL AND APPLIED MECHANICS (7) TYUMENSKII FILIAL FEDERALNOGO GOSUDARSTVENNOGO BYUDZHETNOGO UCHREZHDENIYA NAUKI INSTITUTA TEORETICHESKOI I PRIKLADNOI MEKHANIKI IM. S.A. KHRISTIANOVICHA SIBIRSKOGO OTDELENIYA ROSSIISKOI AKADEMII NAUK **Address:** 4/1 Institutskaya St.,, Novosibirsk, Russia, 630090.**Other Information:** (UK Sanctions List Ref):RUS2434. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):RUSSIAN ACADEMY OF SCIENCES SIBERIAN BRANCH KHRISTIANOVICH INSTITUTE OF THEORETICAL AND APPLIED MECHANICS 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. (Phone number):(1) +7 (383) 3301690 (2) +7 (383) 3304268 (3) +7 (383) 3307268 (Website):http://www.itam.nsc.ru/ (Email address):(1) admin@itam.nsc.ru (2) office@itam.nsc.ru (Type of entity):Research Institute (Subsidiaries):CLOSED JOINT-STOCK COMPANY SCIENTIFIC AND PRODUCTION LASER-TECHNOLOGICAL CENTER; ASSOCIATION FOR PROMOTING IMPROVEMENT OF HOUSING CONDITIONS OF EMPLOYEES OF THE ORGANIZATION OF THE NOVOSIBIRSK SCIENTIFIC CENTER "AKADEMZHILSTROY-1"; (Parent company):Ministry of Science and Higher Education of the Russian Federation (Business Reg No):(1) OGRN: 1025403641900 (2) INN/TIN: 5408100018 (3) KPP: 540801001 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16826.

88. **Organisation Name:** FEDERAL STATE ENTERPRISE KAMENSKY COMBINE
Name (non-Latin script): Федеральное казенное предприятие "Комбинат "Каменский"
a.k.a: (1) Federal State Enterprise Kamensky Plant (2) Federalnoe Kazennoe Predpriyatie Kombinat Kamenski (3) Kombinat Kamenski FKP (4) Kombinat Kamenskii **Address:** 8 Saprygina Street, Kamensk-Shakhtinsky, Rostov region, Russia , 347801.**Other Information:** (UK Sanctions List Ref):RUS2141. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Federal State Enterprise Kamensky Combine is an involved person under The Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Website):https://www.fkpkk.ru/ (Type of entity):Government Agency (Parent company):Ministerstvo Promyshlennosti I Torgovli Rossiiskoi Federatsiikii (Business Reg No):(1) TIN: 6147025090 (2) OGRN: 1066147003658 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16523.

89. **Organisation Name:** FEDERAL STATE ENTERPRISE KAZAN STATE STATE POWDER PLANT
Name (non-Latin script): Федеральное казенное предприятие "Казанский государственный казенный пороховой завод"
a.k.a: (1) Canteen of the FKP "Kazan State Government Powder Plant" (2) Federal State Enterprise Kazan State Gunpowder Plant (3) Federal State Enterprise Kazan State State Powder Plant Centre for Rehabilitation of Workers of the FKP KGKPZ (4) FKP KGKPZ (5) FSE KGKPZ (6) Kazan Gunpowder Factory (non-Latin script: カザン火薬工場) (7) Kazan Powder Plant (8) Kazanskiy Gosudarstvenniy Kazyonniy Porokhovoy Zavod FKP (9) KGKPZ **Address:** 14 Pervogo Maya Street, Kazan, Russia, 420032.**Other Information:** (UK Sanctions List Ref):RUS2144. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Federal State Enterprise Kazan State State Powder Plant is an involved person under The Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):+ 7 843 5544573 (Website):kazanpowder.ru (Email address):kazanpowder@kgts.ru (Type of entity):Government Entity (Business Reg No):(1) OGRN: 1031624002937 (2) TIN: 1656025681 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16531.

90. **Organisation Name:** FEDERAL STATE ENTERPRISE TAMBOV POWDER PLANT
Name (non-Latin script): Федеральное казенное предприятие Тамбовский пороховой завод
a.k.a: (1) Federal State Enterprise Tambov Gunpowder Plant (2) FSE TGP (3) Tambov Powder Plant **Other Information:** (UK Sanctions List Ref):RUS2139. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Federal State Enterprise Tambov Powder Plant is an "involved person" on the grounds that it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Website):https://fkptpz.ru/ (Business Reg No):OGRN: 1026801010994 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16518.

91. **Organisation Name:** 'FEDERAL STATE OF NOVOROSSIYA'
Name (non-Latin script): Федеративное государство Новороссия'
a.k.a: (1) 'Federativnoye Gosudarstvo Novorossiya' (2) Movement Novorossiya of Ignor Strelkov **Other Information:** (UK Sanctions List Ref):RUS0175. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Movement Novorossia of Igor Strelkov (UK Statement of Reasons):On 24 May 2014, the so-called "People's Republics' of Donetsk and Lugansk" signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiya'. This is in breach of Ukrainian constitutional law, thus threatening the territorial integrity, sovereignty and independence of Ukraine. (Website):(1) https://novorussia.su/official, https://novopressa.ru/ (2) https://novorussia-tv.ru/ (3) https://novorussia.today/ (4) http://novorossiia.ru/ (5) https://www.novorosinform.org/ **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13050.

92. **Organisation Name:** FEDERAL STATE UNITARY ENTERPRISE "MAIN CENTER OF SPECIAL COMMUNICATION"
Name (non-Latin script): ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ "ГЛАВНЫЙ ЦЕНТР СПЕЦИАЛЬНОЙ СВЯЗИ"
a.k.a: (1) FSUE GTsSS (non-Latin script: ФГУП ГЦСС) (2) Spetssvyaz **Address:** 1st Mytishchinskaya Street, 17, Moscow, Russia,

129626.**Other Information:** (UK Sanctions List Ref):RUS2402. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):FEDERAL STATE UNITARY ENTERPRISE "MAIN CENTER OF SPECIAL COMMUNICATION" is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that it is obtaining a benefit from or supporting the Government of Russia by (1) carrying on business as a Government of Russia-affiliated entity and (2) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):(1) 7 (495) 686-8021 (2) 7 495 7859244 (3) 8-800-250-60-70 (4) 7(495)620-46-20 (Website):www.cccb.ru (Email address):cccb@ccb.ru (Business Reg No):(1) OGRN: 1027700041830 (2) TIN: 7717043113 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16780.

93. **Organisation Name:** FEDERAL STATE UNITARY ENTERPRISE CENTRAL ORDER OF THE RED BANNER SCIENTIFIC RESEARCH AUTOMOBILE AND AUTOMOTIVE ENGINES INSTITUTE NAMI
a.k.a: (1) Central Research and Development Automobile and Engine Institute (2) Central scientific research automobile and automotive engine institute NAMI (3) FSUE NAMI **Address:** 2 Avtomotornaya Street, Moscow, Russia, 125438.**Other Information:** (UK Sanctions List Ref):RUS2127. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. Name (non-Latin script): ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ЦЕНТРАЛЬНЫЙ ОРДЕНА ТРУДОВОГО КРАСНОГО ЗНАМЕНИ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ АВТОМОБИЛЬНЫЙ И АВТОМОТОРНЫЙ ИНСТИТУТ НАМИ. Non Latin Script Type: Cyrillic. Non Latin Script Language: Russian. (UK Statement of Reasons):"Federal State Unitary Enterprise Central Order of the Red Banner Scientific Research Automobile and Automotive Engines Institute NAMI (hereafter "NAMI") i s an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) NAMI 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 transport sector; (2) NAMI is and 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):74954565700 (Website):https://nami.ru/en/ **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16516.

94. **Organisation Name:** FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE
Name (non-Latin script): Федеральное государственное унитарное предприятие Всероссийский научно-исследовательский институт автоматики
Address: st. Sushchevskaya, 22, Moscow, Russia, 127055.**Other Information:** (UK Sanctions List Ref):RUS1350. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The Federal State Unitary Enterprise Dukhov Automatics Research Institute (VNIIA) is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because: it is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. The Federal State Unitary Enterprise Dukhov Automatics Research Institute (VNIIA) is also carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 (499) 978-7803 (Website):http://www.vniia.ru/eng/index.php (Email address):vniia@vniia.ru (Type of entity):Federal State Unitary Enterprise (Parent company):Rosatom (Business Reg No):1027739646164 **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15303.

95. **Organisation Name:** FEDERAL STATE UNITARY ENTERPRISE ZABABAKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS (VNIITF)
Other Information: (UK Sanctions List Ref):RUS1743. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The Federal State Unitary Enterprise Zababakhin All-Russia Research Institute of Technical Physics (VNIITF) is an involved person under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the 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.

96. **Organisation Name:** FEDERALNOE KAZENNOE PREDPRIIATIE GOSUDARSTVENNYI NAUCHNO ISSLEDOVATELSKII INSTITUT KHIMICHESKIKH PRODUKTOV
a.k.a: (1) Federal State Enterprise "State Research Institute of Chemical Products" (non-Latin script: Федеральне казенне підприємство "Державний науково-дослідний інститут хімічних продуктів") (2) Federal State Institution State Research Institute of Chemical Products (non-Latin script: Федеральное казенное предприятие "Государственный научно исследовательский институт химических продуктов") (3) Federalne kazenne pidpryiemstvo "Derzhavnyi naukovo-doslidnyi instytut khimichnykh produktiv" (non-Latin script: ФЕДЕРАЛЬНОЕ КАЗЕННОЕ ПРЕДПРИЯТИЕ "ГОСУДАРСТВЕННЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ХИМИЧЕСКИХ ПРОДУКТОВ") (4) FKP GOSNIIKHP (non-Latin script: ФКП "ГОСНИИХП") (5) Gosniikhp (6) Gosudarstvennyi Nauchno (7) Gosudarstvennyi Nauchno-Issledovatelskii Institut Khimicheskikh Produktov (8) Issledovatelskii Institut Khimicheskikh Produktov **Address:** 1 Ul. Svetlaya D., Kazan, Russia, 420033.**Other Information:** (UK Sanctions List Ref):RUS2436. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Federalnoe Kazennoe Predpriiatie Gosudarstvennyi Nauchno Issledovatelskii Institut Khimicheskikh Produktov 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 by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):(1) +7 (843) 560-20-12 (2) +7 (843) 564-60-03 (3) +7 (843) 555-68-30 (Website):https://www.gniihp.ru/ (Email address):gniihp@list.ru (Type of entity):Research Institute (Subsidiaries):NEKOMMERCHESKAYA ORGANIZATSIYA SOYUZ ROSSIISKIKH ORUZHEINIKOV IMENI M.T. KALASHNIKOVA (Parent company):(1) Federal Agency FOR State Property Management (2) Rostec (Business Reg No):(1) INN:

1656003409 (2) KPP: 165601001 (3) OGRN: 1021603067683 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16799.

97. **Organisation Name:** FINDER TECHNOLOGY LTD
Address: CAMEL PAINT BUILDING BLOCK 3, 60 HOI YUEN RD, KWUN TONG, Hong Kong, China.**Other Information:** (UK Sanctions List Ref):RUS2110. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):FINDER TECHNOLOGY LTD is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Business Reg No):HK0017526777 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16455.

98. **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.

99. **Organisation Name:** FORSS TECHNOLOGY LTD
Name (non-Latin script): ООО ФОРСС ТЕХНОЛОГИИ
a.k.a: (1) Forss Marine (non-Latin script: Форсс Марин) (2) FT Ltd (non-Latin script: ООО ФТ) (3) ООО Forss Teknologii (non-Latin script: ООО Форсс Технологии) (4) ООО Smart Marin (non-Latin script: ООО Смарт Марин) **Address:** (1) 1st floor, Room 1h, 44/117, Bronnistkaya street, Semyonovskii, Admiralteiskii region, St. Petersburg, Russia, 190013.(2) 51, lit. E, Magnitogorskaya street, St. Petersburg, Russia, 195027.**Other Information:** (UK Sanctions List Ref):RUS1433. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. OGRN: 1137847075057; KPP: 780601001 (UK Statement of Reasons):Forss Technology LTD is a Russian company providing engineering services in shipbuilding, machine building, electrical technology, instruments manufacturing and high-tech products development. Forss Technology LTD therefore is or has been involved in supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector. (Phone number):(1) 7 (812) 363-14-67 (2) 7 (812) 363-14-68 (Website):www.forss.tech (Email address):info@forss.su (Business Reg No):Tax Identification Number: INN: 7806496845 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15372.

100. **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 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 energy sector. **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 26/06/2024 **Group ID:** 16392.

101. **Organisation Name:** FREE DONBASS
Name (non-Latin script): Свободный Донбасс
a.k.a: (1) Free Donbas (2) Svobodny Donbass **Other Information:** (UK Sanctions List Ref):RUS0176. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Donetsk People's Republic' on 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13185.

102. **Organisation Name:** GARANTEX EUROPE OU
Name (non-Latin script): ГАРАНТЕКС
Address: (1) Harju maakond, Lasnamae linnaosa, Peterburi tee 47, Tallinn, Estonia, 11415.(2) Harju maakond, Kesklinna linnaosa, J., Poska tn 51a/1-3, Tallinn, Estonia, 10150.**Other Information:** (UK Sanctions List Ref):RUS1421. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Digital Currency Address: XBT 3Lpoy53K625zVeE47ZasiG5jGkAxJ27kh1 Digital Currency Address: ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9 Digital Currency Address: USDT 3E6ZCKRrsdPc35chA9Eftp1h3DLW18NFNV (UK Statement of Reasons):GARANTEX Europe OU is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because GARANTEX Europe OU is a virtual currency exchange that operates in the financial services sector in Russia. There are reasonable grounds to suspect that GARANTEX Europe OU is, or has been, involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector, a sector of strategic significance to the Government of Russia. (Website):garantex.io (Business Reg No):Business Registration Number 14850239 (Estonia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15329.

103. **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):+8 (800) 333-08-88 (Type of entity):Russian Insurance Company (Joint stock company) **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14722.

104. **Organisation Name:** GAZPROM NEFT
Name (non-Latin script): ГАЗПРОМ НЕФТЬ
a.k.a: (1) GAZPROM NEFT PAO (2) PUBLIC JOINT STOCK COMPANY GAZPROM NEFT **Address:** 5 Let. A. Galernaya, Saint Petersburg, Russia, 190000.**Other Information:** (UK Sanctions List Ref):RUS2383. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 10/01/2025. (UK Statement of Reasons):GAZPROM NEFT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following grounds: 1) GAZPROM NEFT 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 energy sector; and 2) GAZPROM NEFT 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. (Business Reg No):Russia TIN: 5504036333 **Listed on:** 10/01/2025 **UK Sanctions List Date Designated:** 10/01/2025 **Last Updated:** 15/01/2025 **Group ID:** 16736.

105. **Organisation Name:** GAZPROMBANK
Name (non-Latin script): Газпромбанк (АО)
Address: 16 Nametkina 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.

106. **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.

107. **Organisation Name:** GOZNAK
Name (non-Latin script): Государственный знак
Address: 3G Peter and Paul Fortress, Saint Petersburg, Russia, 197046.**Other Information:** (UK Sanctions List Ref):RUS1557. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Joint Stock Company (JSC) GOZNAK is an involved entity within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because its sole shareholder is the Russian Federation, and therefore it is an entity carrying on business as a Government of Russia-affiliated entity. GOZNAK also engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through its production of passports for the Russian Federation. (Phone number):+7 (495) 363-23-70 (Website):https://goznak.ru/en/ (Email address):Goznak@goznak.ru (Type of entity):JSC (Parent company):Russian Federation Federal Agency for State Property Management **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15501.

108. **Organisation Name:** GRUPPA RUSSKAYA ENERGIYA
Name (non-Latin script): ООО Группа Русская Энергия
Address: D. 14 STR. 5 ETAZH 1 POM. 2, PER.BUTIKOVSKI, Moscow, Russia, 119034.**Other Information:** (UK Sanctions List Ref):RUS2417. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Gruppa Russkaya Energiya (hereafter "RUSSKAYA ENERGIYA") is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: RUSSKAYA ENERGIYA 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 extractive sector. (Type of entity):LLC (Subsidiaries):Vorkutaugol JSC **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16768.

109. **Organisation Name:** GSK CNC EQUIPMENT CO LTD
Name (non-Latin script): 广州数控设备有限公司
Address: No. 22 Guanda Road, Huangpu District, Guangzhou, China, 510530.**Other Information:** (UK Sanctions List Ref):RUS2430. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):GSK CNC EQUIPMENT 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. (Phone number):(1) +86 020 81798010 (2) +86 020-81990819 (3) +86 020-81995926 (4) +86 020-82221187 (5) +86 400-0512-028

(Website):(1) www.gsk.com.cn (2) www.gskcnc.com (Business Reg No):(1) 440111000105746 (Company registration number) (2) 190748254 (China Organisation code) **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16794.

110. **Organisation Name:** HAINENG MACHINERY (HONG KONG) CO., LIMITED
Name (non-Latin script): 海能機械(香港)有限公司
Address: Unit D 12/F Seabright Plaza, 9-23 Shell St North Point, Hong Kong, China.**Other Information:** (UK Sanctions List Ref):RUS2301. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):HAINENG MACHINERY (HONG KONG) CO., LIMITED. is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: it is 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. (Parent company):Ningbo Haitian Precision Machinery Co. Ltd (Business Reg No):(1) CR No. 1910958 (2) BR No. 61471779 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16641.

111. **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 (EU Exit) (Sanctions) 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.

112. **Organisation Name:** HENGSHUI HESHUO CELLULOSE CO., LTD
Address: East side of Taishan Street, Yanhuan Circular Economy Park, Jizhou District, Hengshui, China.**Other Information:** (UK Sanctions List Ref):RUS2130. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):HENGSHUI HESHUO CELLULOSE CO., LTD 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. (Phone number):+86 318 2375 996 (Website):www.heshuocellulose.com/ (Business Reg No):TIN: 91131181MA07MANB7G **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16522.

113. **Organisation Name:** HENGSHUI YUANCHEM TRADING LIMITED
a.k.a: Hengshui Yuanchem Nitrocellulose **Address:** (1) No. 29 Qiantong Road, Qiaotou Town, Wuyi County, Hengshui, Hebei Province, Hengshui City, China.(2) No. 365 Xinhua Street, Hebei Province, China, 53000.**Other Information:** (UK Sanctions List Ref):RUS2135. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):HENGSHUI YUANCHEM TRADING 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 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):www.heshuocellulose.com **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16506.

114. **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 (Type of entity):Limited Company **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16221.

115. **Organisation Name:** HK HENGBANGWEI ELECTRONICS LIMITED
Name (non-Latin script): 香港恒邦微電子有限公司
Address: 03, Fotan, Shatin, Au Pui Wan St, Shatin, Hong Kong, China.**Other Information:** (UK Sanctions List Ref):RUS2142. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):HK HENGBANGWEI ELECTRONICS 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 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. (Business Reg No):74138237 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16526.

116. **Organisation Name:** IBEX SHIPPING INC
Address: Marshall Islands.**Other Information:** (UK Sanctions List Ref):RUS2091. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):IBEX SHIPPING INC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) IBEX SHIPPING INC 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; (2) IBEX SHIPPING INC 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. (Business Reg No):5344160 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:**

22/02/2024 **Group ID:** 16418.

117. **Organisation Name:** IMA CONSULTING
Name (non-Latin script): ИМА-КОНСАЛТИНГ
Address: Nizhny Susalny lane, 5, building 4., Moscow, Russia, 105064.**Other Information:** (UK Sanctions List Ref):RUS1565. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Joint-Stock Company 'IMA Consulting' is an involved entity within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it has been awarded a contract to manage the referenda campaigns in non-government controlled areas of Ukraine. Therefore, IMA Consulting is engaging in, providing support for, or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (495) 917-00-80 (Website):http://ima-consulting.ru/ (Email address):ima@ima-consulting.ru (Type of entity):Joint Stock Company (Business Reg No):TIN: 7706191991 **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15509.

118. **Organisation Name:** INFOROS
Address: Krzhizhanovskogo Street 13/2, Moscow, Russia.**Other Information:** (UK Sanctions List Ref):RUS1382. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):InfoRos is an online news agency which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number):(+) 7 495 718 84 11 (Website):http://inforos.ru (Type of entity):Media organisation (Business Reg No):(1) Taxpayer ID: 7727214569 (2) OGRN 1037739468084 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15339.

119. **Organisation Name:** INGOSSTRAKH INSURANCE COMPANY
Name (non-Latin script): Ингосстрах
Address: UL. PYATNITSKAYA D.12, STR.2, Moscow, Russia, 115035.**Other Information:** (UK Sanctions List Ref):RUS2150. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):INGOSSTRAKH INSURANCE COMPANY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: INGOSSTRAKH INSURANCE 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 financial services sector. (Phone number):+7 499 1360938 (Website):www.ingos.ru (Type of entity):Insurance Company **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16517.

120. **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):nkotech@yandex.ru **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16450.

121. **Organisation Name:** INNOVATION HUB LLC
Name (non-Latin script): ООО Инновационный хаб
a.k.a: INNOHUB LLC (non-Latin script: ООО Иннохаб) **Address:** PER. BOLSHOI TOLMACHEVSKII D. 4, STR. 1, POMESHCH. 4/1, Moscow, Russia, 119017.**Other Information:** (UK Sanctions List Ref):RUS2120. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):INNOVATION HUB 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. (Type of entity):Limited Liability Company (Business Reg No):TIN: 9724042820 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16546.

122. **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:** Irinovsky pr-kt, 21, building 1, St. Petersburg, Russia, 195279.**Other Information:** (UK Sanctions List Ref):RUS1432. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. KPP: 780601001 (UK Statement of Reasons):INTEGRAL SPB is an electronics company based in St Petersburg servicing the military and civilian markets. It is an appointed representative and distributor for JSC INTEGRAL, a Minsk based company designated by the UK on 1 March 2022. As a representative and distributor of JSC INTEGRAL, and benefiting through the selling of JSC INTEGRAL products in the Russian market, INTEGRAL SPB is associated with an involved person and therefore INTEGRAL SPB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Further, by selling electronics products to military customers, INTEGRAL SPB is also carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics and defence sectors. (Phone number):7 (812) 640-78-90 (Website):http://integralspb.ru/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.

123. **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: 21/03/2023. (UK Statement of Reasons):The 'Great Don Army' established the 'Cossack National Guard', responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the 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.

124. **Organisation Name:** INTERNET RESEARCH AGENCY
Name (non-Latin script): Агентство Интернет Исследований
Address: 55 Savushkina Street, St Petersburg, Russia, 197183.**Other Information:** (UK Sanctions List Ref):RUS0706. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):By creating fictitious personas to spread disinformation online, The Internet Research agency has sought to destabilise Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14657.

125. **Organisation Name:** INUSSIA IMPEX PRIVATE LIMITED
Address: 42 HALDIYA HOUSE, SUNDAR NAGAR, GIRDHAR MARG, MALVIYA NAGAR, JAIPUR, India, 302017.**Other Information:** (UK Sanctions List Ref):RUS2429. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):INUSSIA IMPEX PRIVATE 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 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. (Email address):anubhav.haldiya@gmail.com (Type of entity):Company limited by shares (Business Reg No):U51909RJ2022PTC080897 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16792.

126. **Organisation Name:** IS BANK
Name (non-Latin script): Акционерное общество Коммерческий банк "Индустриальный Сберегательный Банк"
a.k.a: (1) Industrial Savings Bank (2) Industrialny Sberegatelny Bank (3) JSC CB IS Bank **Address:** (1) Dmitrovsky Lane, 7, Moscow, Russia, 107031.(2) Eldoradovsky Per 7, Moscow, 1251677.**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.

127. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS – RESEARCH AND SELF-SUFFICIENCY JIHAD ORGANIZATION (IRGC-SSJO)
Name (non-Latin script): سازمان تحقیقات و جهادخودکفایی سپاه پاسداران
a.k.a: (1) IRGC Jihad Self Sufficiency Organization (2) IRGC Missile Research Center (3) IRGC Research and Self Sufficiency Jehad 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 Jehad Organization (11) Jihad Self-Sufficiency Organization of Islamic Revolution Iranian Revolutionary Guards Self Sufficiency Jihad Organisation (SSJO IRGC SSJO) (12) Self Sufficiency Jihad Organization **Other Information:** (UK Sanctions List Ref):RUS1961. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):IRGC-SSJO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine, in that it has been providing or making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16056.

128. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION (IRGC-ASF SSJO)
Name (non-Latin script): نیروی هوافضای سپاه پاسداران انقلاب اسلامی
a.k.a: (1) IRGC Aerospace Force Self Sufficiency Jihad Organization (ASF SSJO) (2) IRGC Aerospace Force's Self Sufficiency Unit (3) Islamic Revolutionary Guard Corps Aerospace Force Research and Self Sufficiency Jehad Organization (4) Islamic Revolutionary Guard Corps Aerospace Force Self Sufficiency Jihad Organization (5) Islamic Revolutionary Guard Corps Aerospace Force Self-Sufficiency Jehad Organization (6) Self-Sufficiency Jihad Department of the IRGC Aerospace Force **Other Information:** (UK Sanctions List Ref):RUS1962. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):IRGC-ASF SSJO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or

independence of Ukraine in that it has been providing or making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16062.

129. **Organisation Name:** IZMASH UNMANNED SYSTEMS
Name (non-Latin script): Ижмаш беспилотные системы
a.k.a: (1) IUS (2) Izhevksy Unmanned Systems (3) Izhmash Unmanned Systems (non-Latin script: Ижмаш Беспилотные системы) (4) NPO IzhBS (non-Latin script: НПО ИжБС) (5) NPO Izhmash (non-Latin script: НПО Ижмаш) (6) SCIENTIFIC AND PRODUCTION ASSOCIATION IZHEVSK UNMANNED SYSTEMS (non-Latin script: НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЖЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ) **Address:** 2 Ordzhonikidze Street, Udmurt Republic, Russia, 426063.**Other Information:** (UK Sanctions List Ref):RUS1429. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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.

130. **Organisation Name:** JINHUA HAIRUN POWER TECHNOLOGY CO., LTD
Name (non-Latin script): 金华市海润动力科技有限公司
Address: No. 260, Chang'an Road, Jiangbin Industrial Zone, Jinhua City, Zhejiang Province, China.**Other Information:** (UK Sanctions List Ref):RUS2249. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):JINHUA HAIRUN POWER TECHNOLOGY CO., LTD (hereafter "JINHUA HAIRUN POWER TECHNOLOGY") is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):(+86) 579 87818153 (Website):http://hairunpower.com/index.html (Email address):sales@ykhuihe.com.cn (Type of entity):Limited Liability Company (Business Reg No):TIN: 913307230927997015 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16637.

131. **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://ipfn.ru (Email address):fbo@ipfn.ru (Business Reg No):TIN - 5408106299 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15931.

132. **Organisation Name:** JOINT STOCK COMPANY "LAZURIT"
Name (non-Latin script): ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "ЛАЗУРИТ"
Address: SVOBODY STREET D 57, Nizhny Novgorod, Russia, 603003.**Other Information:** (UK Sanctions List Ref):RUS1922. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JOINT STOCK COMPANY "LAZURIT" (JSC LAZURIT) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, and has been, involved in obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian construction and defence sectors. (Phone number):+7 (8312) 73-84-00 (Website):https://www.cdb-lazurit.ru/en_index.html (Email address):cdb@cdb-lazurit.ru (Business Reg No):TIN - 5263000105 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15978.

133. **Organisation Name:** JOINT STOCK COMPANY "OMSK SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT MAKING"
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО "ОМСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРИБОРОСТРОЕНИЯ"
a.k.a: JSC ONIIP **Address:** STR. Maslennikov, D. 231, OMSK, Russia, 644009.**Other Information:** (UK Sanctions List Ref):RUS1908. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JOINT STOCK COMPANY "OMSK SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT MAKING" (JSC ONIIP) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. 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.

134. **Organisation Name:** JOINT STOCK COMPANY "REMVOORUZHENIE"
Name (non-Latin script): ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "РЕВООРУЖЕНИЕ"

Address: PER. POTAPOVSKII D. 5, STR. 4, Moscow, Russia, 101000.**Other Information:** (UK Sanctions List Ref):RUS1923. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Public Joint Stock Company of Special Machine Building and Metallurgy (JSC Remvooruzhenie) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019, in that it carries on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector, as a Government of Russia-affiliated entity, and makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. JSC Remvooruzhenie is 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.

135. **Organisation Name:** JOINT STOCK COMPANY "REPAIR BASE FOR REPAIR OF AIRCRAFT INSTRUMENTS AND AERODROME EQUIPMENT
Address: St. Warsaw Highway, 125, Building 1, Office 515, Moscow, Russia, 117587.**Other Information:** (UK Sanctions List Ref):RUS1740. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The JOINT STOCK COMPANY "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment" known as JSC REMBAZA is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019 because it is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic importance to the Government of Russia namely the electronics sector. In addition, JSC REMBAZA has made available goods to the Ministry of Defence of the Russian Federation that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):(1) +7 (4832) 60-77-61 (2) +7 (495) 120-90-98 (Business Reg No):TIN (1) 6440020175SRN (2) 1096440000425 **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15777.

136. **Organisation Name:** JOINT STOCK COMPANY "SCIENTIFIC-RESEARCH INSTITUTE OF TECHNICAL GLASS NAMED AFTER V.F. SOLINOV"
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО ""НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ТЕХНИЧЕСКОГО СТЕКЛА ИМЕНИ В.Ф. СОЛИНОВА"
Address: D. 29, K. 5, STR. KRZHIZHANOVSKOY, Moscow, Russia, 117218.**Other Information:** (UK Sanctions List Ref):RUS1887. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):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.

137. **Organisation Name:** JOINT STOCK COMPANY ALABUGA SPECIAL ECONOMIC ZONE PRODUCTION AND INDUSTRIAL TYPE
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО ОСОБАЯ ЭКОНОМИЧЕСКАЯ ЗОНА ПРОМЫШЛЕННО-ПРОИЗВОДСТВЕННОГО ТИПА АЛАБУГА
Address: PROMPLOSHCHADKA "ALABUGA" UL. SH-2 KORP. 4/1, Yelabuga Region, Russia, 423600.**Other Information:** (UK Sanctions List Ref):RUS2080. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):ALABUGA SPECIAL ECONOMIC ZONE PRODUCTION AND INDUSTRIAL TYPE is a Russian state-owned company managing the Alabuga Special Economic Zone. ALABUGA SPECIAL ECONOMIC ZONE PRODUCTION AND INDUSTRIAL TYPE is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector; and carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 85557 59001 (Website):alabuga.ru **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16407.

138. **Organisation Name:** JOINT STOCK COMPANY AVILON AUTOMOBILE GROUP
Name (non-Latin script): АВИЛОН АВТОМОБИЛЬНАЯ ГРУППА
Address: PR-KT VOLGOGRADSKII D. 41, K. 1, OFFICE, Moscow, Russia, 109316.**Other Information:** (UK Sanctions List Ref):RUS2414. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):JOINT STOCK COMPANY AVILON AUTOMOBILE GROUP (hereafter AVILON AG) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) AVILON AG 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; 2) AVILON AG is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods to 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. (Phone number):+7 495 7818199 (Website):Avilon.ru (Type of entity):Joint Stock Company (Parent company):AVILON KHOLDINGRUS (Business Reg No):OGRN 1027700000151 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16760.

139. **Organisation Name:** JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY **a.k.a:** JSC FNPC Titan-Barricades **Address:** Lenin Ave, Volgograd, Russia, 400071.**Other Information:** (UK Sanctions List Ref):RUS1091. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Joint Stock Company Federal Scientific and Production Center Titan Barrikady (hereafter JSC Federal Scientific and Production Center Titan Barrikady) is a subsidiary of State-owned Moscow Institute of Thermal Engineering. JSC Federal Scientific and Production Center Titan Barrikady is an entity obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number):(8442) 74-93-26 (Email address):cdb@cdbtitan.ru **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15034.

140. **Organisation Name:** JOINT STOCK COMPANY GENBANK
Name (non-Latin script): АО "ТЕНБАНК"
a.k.a: Aktsionernoe Obshchestvo Genbank **Address:** (1) Ozerkovskaya Naberezhnaya, 12, Moscow, Russia, 115184. (2) Sevastopolskaya Street, 13, Simferopol, Crimea, Ukraine, 295011.**Other Information:** (UK Sanctions List Ref):RUS0234. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. Phone number: (1) +7 (495) 777 55 45 (2) 8 (800) 333 55 45 (3) +7 (365) 255 02 55 (4) +7 365 225 50 25 ext 5 (5) +7 (915) 210 21 56 (6) +7 (978) 712 77 01 (7) +7 (978) 708 79 80 (8) +7 (978) 740 75 94 (9) +7 (495) 701 19 42 (10) +7 (495) 701 15 41 (11) +7 (365) 254 86 20 (12) +7 (978) 755 00 51. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):Joint Stock Company (JSC) Genbank is a Russian financial institution that operates extensively in the occupied territory of Crimea. By providing banking and other financial services in the annexed territory of Crimea it contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Website):www.genbank.ru (Type of entity):Bank (Business Reg No):1137711000074 (Russia) **Listed on:** 22/02/2022 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** 15/12/2023 **Group ID:** 14179.

141. **Organisation Name:** JOINT STOCK COMPANY KIROV ENERGOMASH PLANT
Name (non-Latin script): ЙОИНТ СТОЦК ЦОМПАНЫ КИРОВ ЕНЕРГОМАШ ПЛАНТ
a.k.a: Aktsionernoe Obshchestvo Zavod Kirov-Energomash **Address:** Pr-kt Stachek D. 47, Lit. I, Pom.2-n Kabinet 401, St Petersburg, Russia, 198097.**Other Information:** (UK Sanctions List Ref):RUS2385. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 14/02/2025. (UK Statement of Reasons):JOINT STOCK COMPANY KIROV ENERGOMASH 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 sectors of strategic significance to the Government of Russia, namely: (i) the Russian defence sector, and (ii) the Russian energy sector. (Phone number):+7 812 3310853 (Website):(1) www.kzgroup.ru (2) www.kz-energo.spb.ru (Business Reg No):(1) Russia INN - 7805060301 (2) OKTMO – 08845300 (3) Russia OGRN - 1027802714444 **Listed on:** 14/02/2025 **UK Sanctions List Date Designated:** 14/02/2025 **Last Updated:** 14/02/2025 **Group ID:** 16754.

142. **Organisation Name:** JOINT STOCK COMPANY MARSHAL.GLOBAL
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО МАРШАЛ.ГЛОБАЛ
Address: ul. Krasnobogatyrskaya, d. 6, str. 6, et 1 komn 23, Moscow, Russia, 107564.**Other Information:** (UK Sanctions List Ref):RUS1491. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC Marshal.Global (hereafter Marshal.Global) is a Russian investment banking, financial and asset management firm. Therefore, it is obtaining a benefit from or supporting the Government of Russia through being an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector. (Phone number):+7 495 120 6626 (Website):http://marshal.global/en.html (Email address):info@marshal.global (Type of entity):JSC (Business Reg No):TIN: 7703436139, Registration number: 5177746148784 **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15428.

143. **Organisation Name:** JOINT STOCK COMPANY MIKRON
Name (non-Latin script): Акционерное общество Микрон
a.k.a: (1) Mikron (2) MIKRON JSC (3) NII MOLEKULYARNOI ELEKTRONIKI I ZAVOD MIKRON PAO (4) NIIME AND MIKRON (5) OTKRYTOE AKTSIONERNOE OBSHCHESTVO NII MOLEKULYARNOY ELECKTRONIKI I ZAVOD MIKRON (6) PJSC MIKRON (7) PUBLICHNOE AKTSIONERNOE OBSCHESTVO MIKRON **Address:** (1) 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460.(2) d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow, Russia, 124460.**Other Information:** (UK Sanctions List Ref):RUS1404. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Organization Established Date 13 Jan 1994; Government Gazette Number 07589295 (Russia) (UK Statement of Reasons):JOINT STOCK COMPANY MIKRON is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is the largest Russian manufacturer and exporter of microelectronics. The company received tax benefits to produce the domestic chip for Russia's National Payment Card System, which was developed following previous sanctions on Russia. Therefore, JOINT STOCK COMPANY MIKRON is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. (Website):https://en.mikron.ru/ (Business Reg No):1027700073466 (Russia). Tax ID No. 7735007358 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15324.

144. **Organisation Name:** JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK
Name (non-Latin script): АО МОСКОВСКИИ ИНДУСТРИАЛЬНЫИ БАНК
a.k.a: (1) JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK (2) JSC MOSCOW INDUSTRIAL BANK (3) MOSCOW INDUSTRIAL BANK PJSCB (4) MOSKOVSKI INDUSTRIALNY BANK PUBLICHNOE AKTSIONERNOE OBSHCHESTVO (5) MOSKOVSKIJ INDUSTRIALNYJ BANK PJSCB (6) MOSKOVSKY INDUSTRIALNY

BANK (7) PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK **Address:** Ordzhonikidze Street 5 , Moscow, Russia, 115419.**Other Information:** (UK Sanctions List Ref):RUS1492. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. Organization Established Date 22 Nov 1990. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK is a Russian commercial bank. It is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Website):http://www.minbank.ru (Type of entity):Financial Institution (Subsidiaries):Agropromyshlenny Kompleks Voronezhski OOO Anninskii Elevator OOO Auditkonsalt OOO Belinveststroi OOO Dve Stolitsy OOO Kontrakt OOO Ladoga OOO Nekommercheskaya Organizatsiya Fond Khimicheskoe Razoruzhenie I Konversiya Azovskaya Zernovaya Kompaniya OOO Ekspluatiruyushchaya Kompaniya Tsentr OOO (Business Reg No):SWIFT/BIC MINNRUMM BIK (RU) 044525600 Tax ID No. 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.

145. **Organisation Name:** JOINT STOCK COMPANY NATIONAL SETTLEMENT DEPOSITORY
Name (non-Latin script): Акционерное общество Национальный расчетный депозитарий
a.k.a: (1) KO JSC NRD (2) MICEX Settlement House (3) National Settlement Depository (4) NSD **Address:** Building 8, 12 Spartakovskaya Street, Moscow, Russia, 105066.**Other Information:** (UK Sanctions List Ref):RUS2116. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Joint Stock Company National Settlement Depository is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Joint Stock Company National Settlement Depository 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.nsd.ru (Email address):Info-nkcbank@moex.com (Type of entity):Joint Stock Company (Business Reg No):TIN: 7702165310 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16534.

146. **Organisation Name:** JOINT STOCK COMPANY NPO MOSKOVSKIY RADIOTEKHNICHESKIY ZAVOD
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО "НАУЧНО- ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ "МОСКОВСКИЙ РАДИОТЕХНИЧЕСКИЙ ЗАВОД"
a.k.a: (1) AO Nauchno-Proizvodstvennoe Obedinenie Moskovski Radiotekhnicheski Zavod (2) AO NPO MRTZ (3) JSC "Scientific and Production Association "Moscow Radio Engineering Plant" (4) JSC NPO MRTZ **Address:** Vereiskaya st., 29, Moscow, Russia, 121357.**Other Information:** (UK Sanctions List Ref):RUS2154. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):"Joint Stock Company NPO Moskovskiy Radiotekhnicheskiy Zavod 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. " (Phone number):121357 (Business Reg No):(1) OGRN: 1027739090708 (2) INN: 7731018133 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16540.

147. **Organisation Name:** JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT
a.k.a: Salavatski Himicheski Zavod (SHZ) **Address:** 30 Mologvardeytsev Street, Salavat, Bashkortostan, Russia, 453256.**Other Information:** (UK Sanctions List Ref):RUS1077. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Joint Stock Company Salavat Chemical Plant (hereafter JSC SALAVAT CHEMICAL PLANT), a subsidiary of Russian State space agency Roscosmos. JSC SALAVAT CHEMICAL PLANT has been and is been involved in obtaining a benefit from or supporting by carrying on business in the Russia chemicals sector a sector of strategic significance to the Government of Russia. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15020.

148. **Organisation Name:** JOINT-STOCK COMMERCIAL BANK NOVIKOMBANK
Name (non-Latin script): Акционерный Коммерческий Банк НОВИКОМБАНК
Address: BUILDING 50/1, BUILDING 1, POLYANKA STREET B, MOSCOW, Russia, 119180.**Other Information:** (UK Sanctions List Ref):RUS2057. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 15/12/2023. The prohibition on correspondent banking relationships etc. was imposed on 15/12/2023. (UK Statement of Reasons):NOVIKOMBANK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: NOVIKOMBANK is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Type of entity):Joint-Stock Company (JSC) (Business Reg No):Russia INN - 7706196340 **Listed on:** 15/12/2023 **UK Sanctions List Date Designated:** 15/12/2023 **Last Updated:** 15/12/2023 **Group ID:** 16337.

149. **Organisation Name:** JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'"
a.k.a: (1) Federal State Budgetary Enterprise 'Production-Agrarian Union 'Massandra' of the Administration of the President of the Russian Federation (2) State Concern 'National Association of producers 'Massandra' (3) State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"' **Address:** Str. Vinodela Egorova 9, Massandra, Yalta, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298650.**Other Information:** (UK Sanctions List Ref):RUS0192. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The ownership of Massandra Winery, a business trading in Crimea, was transferred contrary to the Ukrainian law. The enterprise was confiscated by the Crimean 'authorities'. The subsequent 'sale' of the entity to the Yuzhny Proyect Company (Southern Project Company), affiliated with the Rossiya Bank which was founded by Yury Kovalchuk, was therefore a further unlawful transfer. (Website):http://massandra.su (Type of

entity):Winery/Agriculture (Subsidiaries):Yuzhny Proyect (Southern Project), affiliated with the Saint Petersburg-based Rossiya bank, which is co-owned by oligarch Yury KOVALCHUK (RUS0007) **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13060.

150. **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 Lenpromtransproyekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as a supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number):(812) 612-06-12 (Website):http://www.lptp.ru/ (Email address):ptp@sp.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.

151. **Organisation Name:** JOINT-STOCK COMPANY RATEP
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО '"РАТЕП
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.

152. **Organisation Name:** JOINT-STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE SALYUT
a.k.a: (1) Aktsionerne tovarystvo "Naukovo-vyrobnyche pidpryiemstvo "Saliut" (2) Aktsionernoe Obshchestvo Nauchno-Proizvodstvennoe Predpriyatie Salyut (non-Latin script: АКЦИОНЕРНОЕ ОБЩЕСТВО "НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ "САЛЮТ") (3) AO NPP Salyut (4) JOINT-STOCK COMPANY "SCIENTIFIC AND PRODUCTION ENTERPRISE "SALYUT" (5) JSC NPP Salyut (non-Latin script: АО НПП "Салют") (6) NPP Salut (7) Open Joint-Stock Company "Scientific and Production Enterprise "Salyut" (8) Scientific-Production Enterprise Salyut JSC (non-Latin script: Акціонерне товариство "Науково-виробниче підприємство "Салют") **Address:** Office 4264, Building 4, 7 Larina str., Nizhny Novgorod, Russia, (1) 603950 (2) 603107.**Other Information:** (UK Sanctions List Ref):RUS2416. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):JOINT-STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE "SALYUT" 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 by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):(1) +7 (831) 211-40-00 (2) 8 (831) 211-40-00 (3) 8 (831) 211-41-20 (Website):https://nppsalut.ru/ (Email address):salut@nppsalut.ru (Type of entity):Joint-Stock Company (Subsidiaries):AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE SALYUT-27; ZAKRYTOE AKTSIONERNOE OBSHCHESTVO GOSTINICHNYI KOMPLEKS KRONA (Parent company):Joint-Stock Company "Russian Electronics" Ruselectronics (Business Reg No):(1) OGRN – 1125261000040 (2) INN – 5261079332 (3) KPP - 526101001 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16767.

153. **Organisation Name:** 'JOINT-STOCK COMPANY 'SPARKLING WINE PLANT NOVY SVET'
a.k.a: (1) Gosudarstvennoye 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'". Founder: The Ministry of Agriculture of the Republic of Crimea. Re-registered following reorganization on 29.8.2018 as Joint-stock company Sparkling wine plant 'Novy Svet'. Founder: the Ministry of Land and Property Regulations of the 'Republic of Crimea'. The action of transferring ownership, contrary to Ukrainian law, undermines or threatens 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:** 13062.

154. **Organisation Name:** JOINT-STOCK COMPANY 'THE BERKATIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE'
Address: Mayakovskogo St. 14, Alansky District, Aldan, Russia, 678900.**Other Information:** (UK Sanctions List Ref):RUS0223. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Joint Stock company The Berkakit-Tommot-Yakutsk Railway Line's Construction Directorate participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by providing engineering services during the construction of railway approaches to the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further

undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):http://dsgd.ru (Email address):info@dsgd.ru (Type of entity):Joint Stock Company (Business Reg No):1121402000213 **Listed on:** 02/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13929.

155. **Organisation Name:** JSC 558 AIRCRAFT REPAIR PLANT
Name (non-Latin script): 558 АВІЯЦЫЙНЫ РАМОНТНЫ ЗАВОД
a.k.a: (1) 558 ARP (2) Joint Stock Company 558 ARP (3) JSC 558 Aircraft Repair Plant (non-Latin script: 558 АВИАЦИОННЫЙ РЕМОНТНЫЙ ЗАВОД) (4) JSC 558 ARP **Address:** bld.7, 50 let VLKSM st., Baranovichi, Brest reg, Belarus, 225415.**Other Information:** (UK Sanctions List Ref):RUS0261. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC 558 Aircraft Repair Plant ("558 ARP") is a Belarusian defence company based at the Baranovichi airbase which provides maintenance and servicing to military aircraft. Belarus and Russia have deepened military cooperation at Baranovichi airbase in recent years and held extensive joint exercises there in February 2022, immediately before Russia's invasion of Ukraine. There is evidence that Russian aircraft operated from Baranovichi airbase as part of the invasion. Given 558 ARP's role in providing maintenance and servicing to aircraft stationed at Baranovichi airbase, there are reasonable grounds to suspect that 558 ARP is providing those services to Russian aircraft involved in the invasion of Ukraine, and therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375-163-41-70-98 (Website):https://www.558arp.by/eng/ (Email address):box@558arp.by (Type of entity):Public Joint Stock Company (PJSC) **Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14201.

156. **Organisation Name:** JSC AGD DIAMONDS
Name (non-Latin script): АО АГД Даймондс
a.k.a: JSC ARKHANGELSKGEOLDOBYCHA **Address:** PR-KT TROITSKII 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 to the Government of Russia, namely the Russian extractives sector. (Phone number):78182464046 (Website):www.agddiamond.ru **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16396.

157. **Organisation Name:** JSC ARZAMAS MACHINE-BUILDING PLANT
Name (non-Latin script): АО Арзамасский машиностроительный завод
Address: 2, Ulitsa 9 Maya, Arzamas, Nizhny Novgorod Oblast, Russia, 607220.**Other Information:** (UK Sanctions List Ref):RUS1355. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC Arzamas Machine-Building Plant is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance, namely the defence sector. (Phone number):+7 831 4740780 (Website):amz.ru (Email address):oao_amz@amz.ru **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15302.

158. **Organisation Name:** JSC BALTIC INDUSTRIAL COMPANY
a.k.a: Baltiyskaya Promishlennaya Kompaniya **Address:** (1) 3rd Ribatskiy Avenue, 3, St Petersburg, Russia, 192177.(2) Kultury Ave, 49a, St Petersburg, Russia, 195276.**Other Information:** (UK Sanctions List Ref):RUS2079. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):JSC BALTIC INDUSTRIAL COMPANY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) JSC BALTIC INDUSTRIAL COMPANY is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) JSC BALTIC INDUSTRIAL COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian 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:** 22/02/2024 **Group ID:** 16406.

159. **Organisation Name:** JSC COMPEL
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО "КОМПЭЛ
a.k.a: JSC KOMPEL **Other Information:** (UK Sanctions List Ref):RUS2098. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):JSC COMPEL is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: JSC COMPEL is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. (Website):https://www.compel.ru/ **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16436.

160. **Organisation Name:** JSC GTLK
Name (non-Latin script): ГТЛК
a.k.a: STATE TRANSPORT LEASING COMPANY (non-Latin script: Государственная транспортная лизинговая компания) **Address:** (1) bldg. #1, 31a Leningradsky Avenue, Moscow, Russia, 125284.(2) Suite 100, 73 Respublika St, Salekhard, Yamalo-Nenets Autonomous Area, Russia, 62900B.**Other Information:** (UK Sanctions List Ref):RUS1358. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East (UK Statement of Reasons):GTLK JSC is a Russian leasing company focused on, air, railway, and water

transportation. They are a state-owned company directly controlled by the Government of the Russian Federation. GTLK JSC therefore obtains a benefit from the Government of Russia by being a Government of Russia-affiliated entity, and are therefore considered to be an involved person. (Phone number):(1) (495) 221-00-12 (2) 8-800-200-12-99 (Email address):gtlk@gtlk.ru **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15309.

161. **Organisation Name:** JSC HYDROMASH
Name (non-Latin script): Гидромаш
a.k.a: NIZHNY NOVGOROD JOINT STOCK COMPANY HYDROMASH NAMED AFTER V.I. LUZYANIN **Address:** PR-KT GAGARINA D. 22, NIZHNIY 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.

162. **Organisation Name:** JSC INDEPENDENT TRANSPORT COMPANY
a.k.a: JSC ITC **Address:** UL. NOVORYAZANSKAYA D. 24, Moscow, Russia, 105066.**Other Information:** (UK Sanctions List Ref):RUS1915. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JSC Independent Transport Company (JSC ITC) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because JSC ITC is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector. (Phone number):+7 495 6630101 (Website):https://pgk.ru (Type of entity):Joint Stock Company (JSC) **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15971.

163. **Organisation Name:** JSC INTEGRAL
a.k.a: (1) Integral (non-Latin script: ИНТЕГРАЛ) (2) Integral (non-Latin script: ІНТЭГРАЛ) (3) Joint Stock Company Integral (4) PJSC Integral (5) Public Joint Stock Company Integral **Address:** 121A, Kazintsa I.P. Str., Minsk, Belarus, 220108.**Other Information:** (UK Sanctions List Ref):RUS0262. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC Integral is a Belarusian defence SOE (state-owned enterprise) that produces semiconductors for military end-users, and supplies parts to both the Belarusian and Russian armed forces. Russian armed forces have been directly involved in the invasion of Ukraine. Belarusian armed forces have supported and enabled the Russian invasion of Ukraine, including by conducting joint military exercises with Russian armed forces which involved the deployment of Russian troops along the border of Belarus with Ukraine, which in turn directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. JSC Integral therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375-17-253-3562 (Website):https://integral.by/en (Email address):export@integral.by (Type of entity):Public Joint Stock Company (PJSC) **Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14202.

164. **Organisation Name:** JSC KALASHNIKOV CONCERN
Name (non-Latin script): Концерн Калашников
a.k.a: (1) CONCERN KALASHNIKOV (2) IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO (3) IZHMASH R&D CENTER (4) JSC NPO IZHMASH (5) KALASHNIKOV CONCERN (6) NPO IZHMASH OAO (7) OJSC CONCERN KALASHNIKOV (8) OJSC IZHMASH (9) SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY **Address:** (1) 3, Derjabin Pr, Izhevsk, Russia, 426006.(2) 3B, Deryabina avenue, Izhevsk, Russia, 394018.**Other Information:** (UK Sanctions List Ref):RUS1356. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Registration ID: 1111832003018 (UK Statement of Reasons):JSC Kalashnikov Concern is a Russian weapons manufacturer which has supplied products used by the Russian army in Ukraine. JSC Kalashnikov Concern has therefore provided goods or technology to a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. In addition, a Russian state-owned defence conglomerate, 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:** 15305.

165. **Organisation Name:** JSC KOLMAR GROUP
Address: 1st Krasnogvardeysky Drive, 21, building 1, Oko Tower, Floor 39, Moscow, Russia, 123112.**Other Information:** (UK Sanctions List Ref):RUS1488. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC Kolmar Group is a Russian coal mining and processing company that is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives and energy sectors. Therefore, JSC Kolmar Group is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):+7 495 662 3990 (Website):http://www.kolmar.ru/en/ (Email address):info@kolmar.ru (Type of entity):JSC (Subsidiaries):Kolmar Prodazhi I Logistika LLC Kolmar-Tour LLC SibProektGrupp LLC Kolmar Administration Company LLC JSC Mining and Processing Complex Inaglinsky JSC Mining and Processing Complex Denisovsky (Business Reg No):TIN 7714447012 **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15425.

166. **Organisation Name:** JSC KRASNY GIDROPRESS
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНЫЙ ГИДРОПРЕСС
Address: Pl. Severnaya D. 3, Taganrog, Russia, 347928.**Other Information:** (UK Sanctions List Ref):RUS1892. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JSC

KRASNY GIDROPRESS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, and has been, involved in obtaining a benefit from or supporting the Government of Russia by: (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector, as part of the JSC TACTICAL MISSILES CORPORATION holding, a Russian holding company specialising in the manufacture of weapons; (2) carrying on business as a Government of Russia-affiliated entity because the Government of Russia holds directly or indirectly a minority interest in it; and (3) carrying on business as a Government of Russia-affiliated entity because it is owned or controlled directly or indirectly by the Government of Russia. (Phone number):+7 8634 310726 (Website):http://hpress.ttn.ru (Email address):Kg.metrolog@gmail.com (Business Reg No):TIN 6154082903 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15949.

167. **Organisation Name:** JSC KRASTSVETMET
Name (non-Latin script): ОАО Красцветмет
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.

168. **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)(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 "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector. (Phone number):(812) 292-5242 (Website):lomo@lomo.sp.ru (Email address):lomo@lomo.sp.ru (Business Reg No):TIN - 7804002321 **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15778.

169. **Organisation Name:** JSC MECHANICAL PLANT
Name (non-Latin script): АО МЕХАНИЧЕСКИЙ ЗАВОД
Address: PR-KT MIRA D. 4, KORP. 3 A, Orsk, Russia, 462403.**Other Information:** (UK Sanctions List Ref):RUS2136. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):JSC MECHANICAL 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. (Phone number):+7 3537 450200 (Website):mz-orsk.ru (Business Reg No):TIN: 5614057287 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16508.

170. **Organisation Name:** JSC NEW OPPORTUNITIES
Name (non-Latin script): АО НОВЫЕ ВОЗМОЖНОСТИ
Address: ROOM 4, OFFICE 48, FLOOR 4, D. 34, SH ENTHUSIASTS, PEROVO, Moscow, Russia, 105118.**Other Information:** (UK Sanctions List Ref):RUS1489. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC New Opportunities is a Russian Joint Stock Company established in March 2022 and registered in Moscow. In May 2022, companies offering digital services previously owned by PJSC Sberbank were sold to JSC New Opportunities. Therefore, JSC New Opportunities is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the Russian information, communications and digital technologies sector. **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15426.

171. **Organisation Name:** JSC NPP KLASS
Name (non-Latin script): АО НПП КЛАСС
Address: D 56, STR. 21, SH. Entuziastov, Moscow, Russia, 111123.**Other Information:** (UK Sanctions List Ref):RUS1890. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JSC NPP KLASS develops and produces body armour which it supplies to the armed forces of the Russian Federation. JSC NPP KLASS is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019 because it is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic importance to the Government of Russia, namely the defence sector. (Phone number):+7 495 5140244 (Website):http://classcom.ru (Email address):class@classcom.ru (Business Reg No):TIN 7724032017 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15947.

172. **Organisation Name:** JSC PLANT UNIVERSALMASH
Name (non-Latin script): АО ЗАВОД УНИВЕРСАЛМАШ
Address: 47 Prosp Stachek, St. Petersburg, Russia, 198097.**Other Information:** (UK Sanctions List Ref):RUS1709. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC PLANT UNIVERSALMASH is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. JSC PLANT

UNIVERSALMASH is a Russian based manufacturing plant, their main activity is currently the manufacture of the tracked chassis of the S-300V4 anti-aircraft missile system used by the Armed Forces of the Russian Federation in Ukraine. There are therefore reasonable grounds to suspect that JSC PLANT UNIVERSALMASH is an "involved person" per regulations 6(2)(a)(i)&(ii) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and 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.

173. **Organisation Name:** JSC RADIOTECHKOMPLEKT
a.k.a: (1) JSC RTKT (2) ZAO Radiotekhkomplekt **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.

174. **Organisation Name:** JSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD
Name (non-Latin script): ОАО «Научно-производственная корпорация «УралВагонЗавод»
a.k.a: UralVagonZavod **Address:** B. Yakimanka, 40, Moscow, Russia, 119049.**Other Information:** (UK Sanctions List Ref):RUS0241. Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements. Trust services. Date trust services sanctions imposed: 21/03/2023. (List of persons named in relation to financial and investment restrictions Group ID): 13122. (UK Statement of Reasons):UralVagonZavod ("UVZ") is a wholly Russian-state owned company which produces military equipment, particularly tanks, for the Russian armed forces. It is one of the largest tank manufacturers in the world. As such, UVZ plays a key role in supporting the Government of Russia; it carries on business in a sector of strategic significance to the Government of Russia, and has contributed towards threatening the territorial integrity, sovereignty and independence of Ukraine. (Website):uralvagonzavod.ru (Type of entity):State owned Joint Stock Company **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 21/03/2023 **Group ID:** 14188.

175. **Organisation Name:** JSC RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS
Address: UL. NOVOSELKOVSKAYA 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 involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Website):radar-mms.com (Email address):radar@radar-mms.com (Type of entity):Closed joint stock company (Subsidiaries):Petrostroi-SPB Aktsionernoe 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.

176. **Organisation Name:** JSC ROSSIYA AIRLINES
Address: 18/4 Pilotov St., Saint Petersburg, Russia, 196210.**Other Information:** (UK Sanctions List Ref):RUS1445. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC Rossiya Airlines is one of Russia's largest airlines and part of Aeroflot Group. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, the transport sector, and as part of Aeroflot Group, it is also carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 (812) 6-333-999 (Website):www.rossiya-airlines.com (Type of entity):Joint Stock Company (Parent company):PJSC Aeroflot **Listed on:** 19/05/2022 **UK Sanctions List Date Designated:** 19/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15396.

177. **Organisation Name:** JSC RUSATOM ARCTIC
Name (non-Latin script): АО Русатом Арктик
Address: PROEZD KITAIGORODSKII D. 7, STR. 1, Moscow, Russia, 109012.**Other Information:** (UK Sanctions List Ref):RUS2121. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):RUSATOM ARCTIC 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 transport sector. (Type of entity):Joint Stock Company (Business Reg No):TIN: 9705215178 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16543.

178. **Organisation Name:** JSC SASTA
a.k.a: Machine-tool plant SASTA **Address:** Pushkin Str. 21, Sasovo, Ryazan region, Russia, 391430.**Other Information:** (UK Sanctions List Ref):RUS2062. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):JSC SASTA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) JSC SASTA is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and (2) JSC SASTA is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):(1) + 7

(49133) 9 33 48 (2) +7 49133 20077 (Website):(1) www.sasta.ru (2) www.sasta.ryazan.ru (Email address):(1) Info@sasta.ru (2) sastalogist@yandex.ru (Type of entity):Joint Stock Company (Business Reg No):RU05608657 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16391.

179. **Organisation Name:** JSC SIBERIA AIRLINES
Name (non-Latin script): Авиакомпания Сибирь
a.k.a: (1) S7 Airlines (2) S7 Travel Retail Limited Liability Company **Address:** 10 Mozherin Avenue, Office 201, Ob, Novosibirsk Oblast, Russia, 633104.**Other Information:** (UK Sanctions List Ref):RUS2426. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):JSC Siberia Airlines ("S7 Airlines") is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: JSC Siberia Airlines ("S7 Airlines") 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. JSC Siberia Airlines ("S7 Airlines") 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, namely by receiving financing, directly or indirectly, from the Russian National Wealth Fund. JSC Siberia Airlines ("S7 Airlines") 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. (Website):www.s7.ru (Email address):presscenter@s7.ru (Type of entity):Air Transportation Company **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 27/02/2025 **Group ID:** 16788.

180. **Organisation Name:** JSC SOYUZ
a.k.a: OPEN JOINT STOCK COMPANY AERO-ENGINE SCIENTIFIC AND TECHNICAL COMPLEX SOYUZ **Address:** 2/4 Luzhnetskaya 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.amntksoyuz.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.

181. **Organisation Name:** JSC STATE SCIENTIFIC CENTRE RESEARCH INSTITUTE OF ATOMIC REACTORS (JSC SSC RIAR)
Name (non-Latin script): Научно-исследовательский институт атомных реакторов
a.k.a: (1) Atomic Reactor Research Institute (2) NIIAR (3) RIAR **Address:** Zapadnoye Shosse, 9, Ulyanovsk region, DIMITROVGRAD, Russia, 433510.**Other Information:** (UK Sanctions List Ref):RUS1873. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JSC State Scientific Centre Research Institute of Atomic Reactors (JSC SSC RIAR) is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Phone number):+7 84235 32727 (Website):http://niiar.ru/eng (Email address):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:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15930.

182. **Organisation Name:** JSC STROYSERVIS
Name (non-Latin script): АО СТРОЙСЕРВИС
a.k.a: (1) AO Stroiservis (2) AO StroyService (3) Joint Stock Company Stroiservis (4) Joint Stock Company StroyService (5) JOINT STOCK COMPANY STROYSERVIS (6) JSC Stroyservis (7) LLC StroyServis (8) OJSC Stroyservis **Address:** 121 Kuznetskiy Street, Kemerovo, Russia, 650055.**Other Information:** (UK Sanctions List Ref):RUS2420. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):JSC STROYSERVIS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: STROYSERVIS 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. (Website):https://STROYSERVIS.com/ (Email address):referent@STROYSERVIS.com (Type of entity):Closed joint stock company **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16774.

183. **Organisation Name:** JSC UNITED METALLURGICAL COMPANY
Name (non-Latin script): Объединённая металлургическая компания
a.k.a: (1) OMK (2) OMK CJSC (3) United Metallurgical Company JSC **Address:** 28/1, Ozerkovskaya nab., Moscow, Russia, 113184.**Other Information:** (UK Sanctions List Ref):RUS1841. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JSC United Metallurgical Company is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: (1) JSC United Metallurgical Company is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and transport sectors. (Phone number):+7 (495) 231-77-71 (Website):www.omk.ru (Email address):Info@omk.ru **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15904.

184. **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.

185. **Organisation Name:** JSC VAD
a.k.a: CJSC VAD Aktsionernoe Obshchestvo VAD **Address:** (1) 133 Chernyshevskogo Street, Vologda, Vologodskaya Oblast, Russia, 160019.(2) 122 Grazhdanskiy Prospect, Suite 5, Liter A, St Petersburg, Russia, 195267.**Other Information:** (UK Sanctions List Ref):RUS0167. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):www.zaovad.com (Email address):office@zaovad.com (Type of entity):Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, offshore construction, gasification of constituent entities to the RF. (Business Reg No):1037804006811 (Russia). Tax ID 7802059185 **Listed on:** 31/07/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13705.

186. **Organisation Name:** JSC VOTKINSK MACHINE BUILDING PLANT
Name (non-Latin script): Воткинский завод
Address: UL. Kirova D.2, Votkinsk, 427430.**Other Information:** (UK Sanctions List Ref):RUS2020. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):JSC Votkinsk Machine Building Plant is a Russian state-owned manufacturer of weapons and ammunition used by the Russian military in the conflict in Ukraine. Votkinsk Machine Building Plan is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector; and carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 34145 65385 (Website):www.vzavod.ru (Type of entity):Joint Stock Company (Parent company):Moscow Institute of Thermal Technology (Business Reg No):1101828001000 **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16242.

187. **Organisation Name:** JSC ZALIV SHIPYARD
a.k.a: (1) LLC Zaliv Shipyard (2) Shipyard Zaliv LLC **Address:** (1) Location of entity headquarters, "Republic of Crimea.(2) 4, Tankistov Street, Kerch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298310.**Other Information:** (UK Sanctions List Ref):RUS0179. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC Zaliv Shipyard actively participated in the construction of new railway approaches to the Kerch Bridge, connecting Russian to the illegally annexed Crimean peninsula. Therefore, it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number):(1) +7 (36561) 33055 (2) +7 (36561) 33501 (3) +7 (36561) 33527 (4) +7 (36561) 34002 (5) +7 (36561) 37858 (6) +7 (861) 2033829 (7) +7 (861) 2033896 (8) + (812) 612-06-12 (Email address):(1) press@zalivkerch.com (2) sess@zalivkerch.com (3) uzis@zalivkerch.com (Type of entity):Shipyard (joint stock company) **Listed on:** 31/07/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13702.

188. **Organisation Name:** JSC ZELENODOLSK SHIPYARD
Address: 5, Zavodskaya Str, Zelenodolsk, Republic of Tatarstan, Russia, 422546.**Other Information:** (UK Sanctions List Ref):RUS1041. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC Zelenodolsk Shipyard is a Russian shipbuilding enterprise that has constructed more than 1500 sea- and river-going ships and vessels . JSC Zelenodolsk Shipyard is therefore carrying on business in a sector of strategic significance to the Government of Russia – the Russian construction sector and the Russian transport sector. JSC Zelenodolsk Shipyard is thereby obtaining a benefit from or supporting the Government of Russia. (Phone number):8 (843–71) 5–76–10 **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14978.

189. **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:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15776.

190. **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 **Last Updated:** 19/05/2023 **Group ID:** 15966.

191. **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. **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 15/11/2024 **Group ID:** 16456.

192. **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.

193. **Organisation Name:** KALMIUS BATTALION
a.k.a: Separate Artillery Brigade of the 1st Army Corps **Address:** Location of entity headquarters: A former tourist camp outside Donetsk which has been turned into a base for the Death Battalion.**Other Information:** (UK Sanctions List Ref):RUS0180. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Part of the so called "2nd Army Corps of the "Lugansk People's Republic (Type of entity):Armed Separatist Group **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13224.

194. **Organisation Name:** KAMAZ
Name (non-Latin script): камаз
a.k.a: KAMA AUTOMOBILE PLANT (non-Latin script: Ка́мский автомоби́льный заво́д) **Address:** 2 Avtozavodskiy Prospect, Naberezhnye Chelny, 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.

195. **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-Uralskiy Metallurgicheskiy Zavod (hereafter KUMZ) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: as a key producer of aluminium and related products KUMZ is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business of economic significance to the Government of Russia. (Website):https://www.kumz.ru/ (Email address):any@kumw.ru (Parent company):AKTSIONERNOE OBSHCHESTVO ALYUMINIEVYE PRODUKTY - KHOLDING (Business Reg No):Russia INN: 6665002150 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16430.

196. **Organisation Name:** KAZSTANEX LIMITED LIABILITY PARTNERSHIP
a.k.a: (1) KAZSTANEX LLP (2) ТОО KAZSTANEX (non-Latin script: ТОО КАЗСТАНЭКС) **Address:** 166 Makhambet Otemisuly, Shanyrak-1 Microdistrict, ALATAU DISTRICT, ALMATY CITY, Kazakhstan, 50065.**Other Information:** (UK Sanctions List Ref):RUS2271. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):KAZSTANEX LIMITED LIABILITY PARTNERSHIP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: KAZSTANEX LIMITED LIABILITY PARTNERSHIP is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through 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):(1) + 7 705 554 0424 (2) +7 (727) 226 2466 (3) +7 (775) 554 0454 (Website):https://kazstanex.kz/ (Email address):stanki@kazstanex.kz (Type of entity):Limited Liability Partnership (Parent company):STANEX GROUP LIMITED LIABILITY PARTNERSHIP (Business Reg No):BIN: 110340017087 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16678.

197. **Organisation Name:** KB NAVIS
a.k.a: (1) AO Design Bureau of Navigation Systems (2) AO KB Navis (3) AO Konstruktorskoe Byuro Navigatsionnykh Sistem (non-Latin script: АКЦИОНЕРНОЕ ОБЩЕСТВО "КОНСТРУКТОРСКОЕ БЮРО НАВИГАЦИОННЫХ СИСТЕМ") (4) DB Navis **Address:** Room III, Building 3, Room 15, Building 1, Kulneva Street, Moscow, Russia, 121170.**Other Information:** (UK

Sanctions List Ref):RUS2250. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):KB NAVIS 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, electronics, extractives, and information, communications and digital technologies sectors. (Email address):navi@navis.ru (Type of entity):Joint Stock Company (Business Reg No): (1) OGRN: 1027700456024 (2) INN: 7725075060 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16645.

198. **Organisation Name:** KRANARK LLC
Name (non-Latin script): Кранарк ООО
Address: 14 Professor Kachalova 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@kranarark.ru (Type of entity):Limited Liability Company (Business Reg No):Tax Identification Number: INN: 7811550230 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15366.

199. **Organisation Name:** KRONSHTADT
a.k.a: Kronstadt **Address:** Andropov Ave, 18k9, Descartes Business Center, Moscow, Russia, 115432.**Other Information:** (UK Sanctions List Ref):RUS1078. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):KRONSHTADT is a Russian entity manufacturing unmanned aviation vehicles for military use, which is therefore obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 7483577 (Website):kronshtadt.ru (Email address):uav@kronshtadt.ru **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15021.

200. **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 Sergeevich PUCHKOV a person who is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15022.

201. **Organisation Name:** LIMITED LIABILITY COMPANY BINA GROUP
Name (non-Latin script): ООО БИНА ГРУПП
a.k.a: (1) BINA GRUPP (2) LTD BINA GROUP **Address:** Building 7, 27 Elektrozavodskaya Street, Moscow, Russia, 107023.**Other Information:** (UK Sanctions List Ref):RUS2131. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):LIMITED LIABILITY COMPANY "BINA GROUP" 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 chemicals sector. (Business Reg No):(1) OGRN: 1097746585452 (2) TIN: 7706725428 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16524.

202. **Organisation Name:** LIMITED LIABILITY COMPANY ID SOLUTION
Name (non-Latin script): РЕШЕНИЕ ДЛЯ ИДЕНТИФИКАЦИИ ОБЩЕСТВА С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ **Address:** UL. DOROZHNAYA D. 60B, POMESHCH. 421, Moscow, Russia, 117405.**Other Information:** (UK Sanctions List Ref):RUS2046. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):LIMITED LIABILITY COMPANY ID SOLUTION ('ID SOLUTION') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ID SOLUTION 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):+7 926 2541994 (Website):Idsolution.ru (Email address):Ievleva.v2012@mail.ru **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16267.

203. **Organisation Name:** LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG
Name (non-Latin script): ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "СОВРЕМЕННЫЙ МОРСКОЙ АРКТИЧЕСКИЙ ТРАНСПОРТ СПГ"
a.k.a: (1) ООО SMART LNG (2) ООО SMART SPG **Address:** 2 Udaltsova Street, Moscow, Russia, 119415.**Other Information:** (UK Sanctions List Ref):RUS2132. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG 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. (Business Reg No):OGRN: 1197746631653 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:**

13/06/2024 **Group ID:** 16525.

204. **Organisation Name:** LIMITED LIABILITY COMPANY NOVATEK MURMANSK
Name (non-Latin script): ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВАТЭК-МУРМАНСК
a.k.a: Novatek-Murmansk LLC **Address:** UL. SPOLOKHI D. 4A, Murmansk, Russia, 183025.**Other Information:** (UK Sanctions List Ref):RUS2133. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Limited Liability Company Novatek Murmansk is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Limited Liability Company Novatek Murmansk 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. (Type of entity):Limited Liability Company (Parent company):PJSC Novatek (Business Reg No):(1) OGRN: 1155190006454 (2) TIN: 5112000907 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16527.

205. **Organisation Name:** LIMITED LIABILITY COMPANY OPEN SYSTEMS DEVELOPMENT TECHNOLOGY
Name (non-Latin script): ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ТЕХНОЛОГИЯ РАЗВИТИЯ ОТКРЫТЫХ СИСТЕМ"
a.k.a: (1) LIMITED LIABILITY COMPANY TECHNOLOGY OF DEVELOPMENT OF OPEN SYSTEMS (2) LLC "T.R.O.S." (3) LLC Technology for the Development of Open Systems (4) LLC TROS (5) OOO "T.P.O.C." (6) OOO T.R.O.S (7) T.R.O.S (8) Technology of Open Systems Development (9) Tekhnologiya Razvitiya Otkrytykh Sistem **Address:** ROOM 401, BUILDING 1, HOUSE 26B, BOLSHAYA POSTOVAYA STREET, MOSCOW, Russia, 105082.**Other Information:** (UK Sanctions List Ref):RUS2264. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):Limited Liability Company Open Systems Development Technology is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019: Limited Liability Company Open Systems Development Technology 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):+7 (499) 261 78 89 (Website):http://tros-stanko.ru (Email address):tros-stanko@tros-stanko.ru (Type of entity):Limited Liability Company (Business Reg No):(1) INN: 7706818288 (2) OGRN: 5147746464256 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16671.

206. **Organisation Name:** LIMITED LIABILITY COMPANY ROSATOM ADDITIVE TECHNOLOGIES
Name (non-Latin script): Росатом Аддитивные технологии
a.k.a: Rusatom Additive Technologies **Address:** 49, Kashirskoye Highway, Moscow, Russia, 115409.**Other Information:** (UK Sanctions List Ref):RUS2386. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 14/02/2025. (UK Statement of Reasons):Limited Liability Company Rosatom Additive Technologies 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 sectors of strategic significance to the Government of Russia, namely: (i) the Russian defence sector, and (ii) the Russian energy sector. (Phone number):+7 (495) 988-82-82 (Website):(1) rosat.tvel.ru (2) Rusatom-additive.ru (Email address):rusat@rosatom.ru (Business Reg No):(1) Russia OGRN – 5177746230547 (2) Russia INN – 7724424381 **Listed on:** 14/02/2025 **UK Sanctions List Date Designated:** 14/02/2025 **Last Updated:** 14/02/2025 **Group ID:** 16755.

207. **Organisation Name:** LIMITED LIABILITY COMPANY RUSCHEMALLIANCE
Name (non-Latin script): ООО РУСХИМАЛЬЯНС
a.k.a: (1) Limited Liability Company Rushimalians (2) Ruschemalliance LLC (3) Ruskhimalliance **Address:** d. 18A etazh pom. 3-306, ul. Vorovskogo, Kingisepp, Russia, 188480.**Other Information:** (UK Sanctions List Ref):RUS2138. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Limited Liability Company Ruschemalliance is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Limited Liability Company Ruschemalliance 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. (Type of entity):Limited Liability Company (Business Reg No):(1) OGRN: 5167746407054 (2) TIN: 9705082619 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16515.

208. **Organisation Name:** LIMITED LIABILITY COMPANY TECHNOLOGICAL COMPANY FLY BRIDGE
Name (non-Latin script): ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХНОЛОГИЧЕСКАЯ КОМПАНИЯ ФЛАЙ БРИДЖ
a.k.a: LLC TC Fly Bridge (non-Latin script: ООО ТК ФЛАЙ БРИДЖ) **Address:** PR-KT PATSAEVA D. 7, K. 1, OFFICE 28/1, 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: 08/11/2023. (UK Statement of Reasons):LIMITED LIABILITY COMPANY TECHNOLOGICAL COMPANY FLY BRIDGE (FLY BRIDGE) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that FLY BRIDGE is an electronics importer. FLY BRIDGE is therefore involved in obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16200.

209. **Organisation Name:** LIMITED LIABILITY COMPANY TM TECH
Name (non-Latin script): ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТМ ТЕХ
Address: (1) 20 Moskovskoe Shosse, Ryazan.(2) Bolshaya Pochtovaya st.,, 26 v, bldg. 1, Room 403, Moscow, Russia, 105082.**Other Information:** (UK Sanctions List Ref):RUS2423. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):Limited Liability Company TM Tech is an " involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: Limited Liability Company TM Tech 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 that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):(1) +7 495 2617889 (2) 8(4912) 77-87-02 (Website):www.tm-tech.ru (Email address):(1) Tm.tech.buch@gmail.com (2) tm-tech.rzn@mail.ru (Business Reg No):(1) INN: 7719898900 (2) OGRN: 5147746464234 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16781.

210. **Organisation Name:** LIMITED LIABILITY COMPANY UNIMATIC
Address: Vostochnaya st., 45, Ekaterinburg, Russia, 620100.**Other Information:** (UK Sanctions List Ref):RUS2274. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):Limited Liability Company Unimatic 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. (Phone number):+ 7 (343) 289-90-20 (Website):https://unimatic.ru/ (Email address):hotline@unimatic.ru (Type of entity):Limited Liability Company (Subsidiaries):(1) TSENTR MOLODEZHNOGO INNOVATSIONNOGO TVORCHESTVA (2) IST Ltd TRADE DEVELOPMENT (3) UNIMATIK-MSK (4) LLC UNIMATICENVERSION (5) HUSTLE SHIFT LLC (6) EMKO-RUS (7) ALTEGRITY LLC (8) AVTONOMNAYA NEKOMMERCHESKAYA (9) ORGANIZATSIYA DOPOLNITELNOGO (10) OBRAZOVANIYA UCHEBNYI TSENTR UNIMATIK (Business Reg No):(1) Registration Number/OGRN: 1056604520499 (2) Tax ID Number/INN: 6672197493 (3) KPP: 668501001 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16670.

211. **Organisation Name:** LIMITED LIABILITY COMPANY VOLGA-DNEPR AIRLINES
Name (non-Latin script): ООО "АВИАКОМПАНИЯ ВОЛГА-ДНЕПР"
a.k.a: LLC Volga-Dnepr Airlines **Address:** Karbysheva St. 14, Ulyanovsk, Russia, 432072.**Other Information:** (UK Sanctions List Ref):RUS2155. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Limited liability Company Volga-Dnepr 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 in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors, including by the provision of heavy airlift capacity to the Russian Armed Forces. (Business Reg No):(1) OGRN: 1077328004841 (2) INN: 7328510118 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16537.

212. **Organisation Name:** LIMITIED LIABILITY COMPANY SANPROPERTY
a.k.a: (1) LIMITED LIABILITY COMPANY INSPIRA INVEST A (2) LLC SANPROPERTI **Address:** et 1 pom 2 kom 28-1 of 1, dom 9, ulitsa Leninskaya Sloboda, Moscow, Russia.**Other Information:** (UK Sanctions List Ref):RUS1080. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):LLC SANPROPERTY is a real estate company. LLC SANPROPERTY is owned or controlled directly or indirectly (within the meaning of regulation 7) by Andrey Sergeevich PUCHKOV, a person who is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15023.

213. **Organisation Name:** LIPETSK MECHANICAL PLANT LLC
Name (non-Latin script): ООО ЛЬІСЬВЕНСКИЙ МЕХАНИЧЕСКИЙ ЗАВОД
Address: Zavodskaya st 1, office 201, Lipetsk, Russia, 398006.**Other Information:** (UK Sanctions List Ref):RUS1710. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):LIPETSK MECHANICAL PLANT LLC is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019 because they make available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Email address):Lmz.priemnaya@yandex.ru (Business Reg No):TIN - 4824096058 **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15732.

214. **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.

215. **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.

216. **Organisation Name:** LLC COMMERCIAL BANK – INTERNATIONAL SETTLEMENTS BANK
Name (non-Latin script): ООО Коммерческий банк «Международный Расчетный Банк»

Address: 20, Stalin Street, Tskhinvali, Georgia.**Other Information:** (UK Sanctions List Ref):RUS1578. Financial sanctions imposed in addition to an asset freeze: 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.

217. **Organisation Name:** LLC CST
Name (non-Latin script): ООО ЦСТ
a.k.a: (1) LLC TSST (non-Latin script: ООО «ТССТ») (2) ZALA AERO GROUP (non-Latin script: ЗАЛА АЭРО ГРУП) **Address:** 130 Vorovskogo st., Izhevsk, Russia, 426063.**Other Information:** (UK Sanctions List Ref):RUS1712. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):LLC CST is an involved person under the Russia (Sanctions) (EU Exit) regulations 2019 because (1) it is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through the manufacture and supply of UAVs which are used by the Russian military in its invasion of Ukraine and (2) by obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically important defence sector. LLC CST, under the trade name ZALA AERO GROUP is a Russian based Unmanned Aerial Vehicle (UAV) manufacturer. They produce the Lancet range of UAVs which have been used extensively by the Armed Forces of the Russian Federation in Ukraine. (Phone number):(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.

218. **Organisation Name:** LLC GRANT-TRADE
Name (non-Latin script): ООО ГРАНТ-ТРЕЙД
a.k.a: OOO GRANT TREID **Address:** Building 2, Floor 1, Room 4, Office 8, Nizhegorodskaya Str., 70, Moscow, Russia, 109052.**Other Information:** (UK Sanctions List Ref):RUS2444. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):LLC GRANT-TRADE 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):+7 (495) 532-89-67 (Website):https://gt-trade.ru/ (Email address):info@gt-trade.ru (Type of entity):Limited Liability Company (Business Reg No):(1) INN – 7722779734 (2) OGRN – 1127746497328 (3) KPP - 772201001 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16808.

219. **Organisation Name:** LLC IMPEX-DON
Name (non-Latin script): ООО ИМПЕКС-ДОН
a.k.a: (1) LIMITED LIABILITY COMPANY IMPEX-DON (2) OOO "IMPEKS-DON" (non-Latin script: ООО «ИМПЭКС-ДОН») **Address:** D. 88, Office 15, Engels Street, Donetsk Peoples Republic, Torez City, Ukraine, 286600.**Other Information:** (UK Sanctions List Ref):RUS2470. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):LLC IMPEX-DON is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: LLC IMPEX-DON is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Phone number):1) +7 (499) 709-00-00 (2) +7 (949) 591-54-68 (3) +7 (903) 403-46-64 (Email address):info@impeks-don.ru (Business Reg No):(1) Russia INN – 6167128827 (2) Russia OGRN – 1156196039152 (3) Russia KPP – 616601001 (4) Russia KPP - 930401001 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16827.

220. **Organisation Name:** LLC INTER STYLE PLUS
Address: (1) 3, Internatsionalny Lane, Pervomaysky District, Bishkek, Kyrgyzstan, 720001.(2) Str. Shevchenko 20, Kyrgyzstan, 720001 .**Other Information:** (UK Sanctions List Ref):RUS2143. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):LLC Inter Style Plus is an involved persons 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 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):+996997005595 (Website):info@interstyleplus.kg (Business Reg No):TIN: 03011201710243 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16528.

221. **Organisation Name:** LLC INTERVESP
Name (non-Latin script): ООО «ИНТЕРВЕСП»
a.k.a: (1) COMPANY INTERVESP (non-Latin script: КОМПАНИЯ ИНТЕРВЕСП) (2) Limited Liability Company "Company Intervesp" (non-Latin script: Товариство з обмеженою відповідальністю "Компанія Інтервесп") (3) Limited Liability Company Intervesp Company (4) Obshchestvo S Ogranichennoi Otvetstvennostyu Kompaniya Intervesp **Address:** ROOM 605, 6B ARTYUKHINOY STREET, Moscow, Russia.**Other Information:** (UK Sanctions List Ref):RUS2440. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):LLC INTERVESP 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):8-800-5555-100

(Website):https://intervesp.ru/ (Email address):info@intervesp.ru (Type of entity):Limited Liability Company (Business Reg No):(1) INN: 9723038796 (2) OGRN: 5177746268530 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16804.

222. **Organisation Name:** LLC INTERVESP-M
Name (non-Latin script): ООО «Интервесп-М»
a.k.a: INTERVESP-M **Address:** Room 4, Floor 12, Zelenyi, 20, Moscow, Russia, 111397.**Other Information:** (UK Sanctions List Ref):RUS2439. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):LLC INTERVESP-M 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):+7 (499) 648-87-13 (Website):https://metal-stanki.ru/ (Email address):info@metal-stanki.ru (Type of entity):Limited Liability Company (Business Reg No):(1) TIN - 7706441909 (2) OGRN - 1167746856738 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16803.

223. **Organisation Name:** LLC KOMPANIYA AMG
Address: Ul. Kuskovskaya d. 20A, Pom. XIIA Komn. 114, Moscow, Russia, 111141.**Other Information:** (UK Sanctions List Ref):RUS2118. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):"LLC KOMPANIYA AMG 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 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." (Type of entity):Limited Liability Company (Business Reg No):(1) TIN: 7720821959 (2) OGRN: 1147746889531 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 14/06/2024 **Group ID:** 16541.

224. **Organisation Name:** LLC KRAFTTEK
Name (non-Latin script): ООО "КРАФТТЕК"
a.k.a: LLC Crafttech **Address:** PR-KT Moskovskii D. 120A, Str. 1, Pomeshch. 23.N, St Petersburg, Russia, 196006.**Other Information:** (UK Sanctions List Ref):RUS2407. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):LLC KRAFTTEK 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 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):(1) +7 (812) 622-89-89 (2) +7 9681 941805 (Website):www.crafttech.ru (Email address):info@crafttech.ru (Business Reg No):"OGRN: 1157847282603 TIN: 7840038027" **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16791.

225. **Organisation Name:** LLC MILITARY INDUSTRIAL COMPANY
Name (non-Latin script): ООО Военно-промышленная компания
a.k.a: (1) LLC Voenno-Promyshlennaya Kompaniya (non-Latin script: ООО Военно-промышленная компания) (2) VPK (non-Latin script: ВПК) **Address:** Floor 3, Room 1, 15/8 Rochdelskaya St., Moscow, Russia, 123376.**Other Information:** (UK Sanctions List Ref):RUS1357. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):LLC Military Industrial Company is a manufacturer of armoured vehicles which have been used by Russian military forces in territorial Ukraine. LLC Military Industrial Company has therefore made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and in doing so has also contributed to the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 662-10-57 (Website):https://milindcom.ru (Email address):secrvpk@milindcom.ru **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15306.

226. **Organisation Name:** LLC PROMTEKHNOLOGIYA
Name (non-Latin script): ООО ПРОМТЕХНОЛОГИЯ
a.k.a: PROMTEKHNOLOGIA **Address:** UL. KRZHIZHANOVSKOGO D. 29, K.2, ANTRESOL 1 POM.IV KOMNATA 1, Moscow, Russia, 117218.**Other Information:** (UK Sanctions List Ref):RUS1924. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):LLC PROMTEKHNOLOGIYA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) it is, and has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology that could contribute to this; and (2) it is, and has been, involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):+7 925 5428480 (Website):www.orsis.com (Email address):info@orsis.com (Business Reg No):(1) INN: 7708696860 (2) TIN: 7708696860 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15980.

227. **Organisation Name:** LLC RT-KOMPLEKT
Name (non-Latin script): ООО «РТ-КОМПЛЕКТ»
Address: st. Fadeeva 429/1, Krasnodar, Russia, 350912.**Other Information:** (UK Sanctions List Ref):RUS1711. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):LLC ROSTEKHKOMPLEKT is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. LLC ROSTEKHKOMPLEKT is a Russian based manufacturing business, its activities include the maintenance and repair of aviation equipment. It provides an extensive product catalogue for the MI-8 helicopter which has been utilised by the Armed Forces of the Russian Federation in Ukraine. LLC

ROSTEKHKOMPLEKT is an "involved person" on the basis that it is or has been providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine and also by obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically important defence sector. (Phone number):+7 (861) 240-00-20 (Website):http://rt-komplekt.ru/ (Email address):info@rt-komplekt.ru (Type of entity):Limited Liability Company (LLC) (Business Reg No):TIN - 2312110549 **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15733.

228. **Organisation Name:** LLC SHPINNER
Name (non-Latin script): ООО ШПИННЕР
a.k.a: LLC Spinner **Address:** Building. 7, Floor 1, Selskokhozyaystvennaya Str. 17, Moscow, Russia, 129226.**Other Information:** (UK Sanctions List Ref):RUS2261. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):LLC SHPINNER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: LLC SHPINNER 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. (Type of entity):Limited Liability Company (Business Reg No):(1) TIN: 7715980551 (2) BIN/OGRN: 5137746009990 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16665.

229. **Organisation Name:** LLC SONATEK
Name (non-Latin script): ООО СОНАТЕК
a.k.a: LLC SONATEC (non-Latin script: ООО СОНАТЕК) **Address:** UL. USIEVICHA D. 20, K. 3, Moscow, Russia, 125315.**Other Information:** (UK Sanctions List Ref):RUS2134. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):LLC SONATEK 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. (Phone number):+7 499 3900870 (Website):sonatec.ru (Business Reg No):TIN: 5027153451 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16529.

230. **Organisation Name:** LLC STAUT
Name (non-Latin script): ООО СТАУТ
a.k.a: (1) Staut Company Limited (2) Staut Design Center **Address:** (1) Litera B, Room no. 4, Floor 2, Office 1, Ul Moiseenko d.41, St Petersburg, Russia, 191144.(2) Pr-kt Obukhovskoi Oborony d. 123A, Pom. 20, Saint Petersburg, Russia, 192029.**Other Information:** (UK Sanctions List Ref):RUS1948. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):LLC STAUT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that LLC STAUT is importing electrical components. The imported components comprise those sanctioned under the UK's Russia Regulations due to their applications in weapons systems used by Russia's military in Ukraine. LLC STAUT is therefore involved in obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. (Phone number):(812) 325-52-03 (Website):https://staut.su/ (Email address):mail@staut.su (Business Reg No):TIN: 7811401214 **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16054.

231. **Organisation Name:** LLC TESTKOMPLEKT
Name (non-Latin script): ООО ТЕСТКОМПЛЕКТ
Address: Ul. Verkhnyaya Krasnoselskaya D. 2/1, Str. 1, Floor 3, Pomeshch. 317, Moscow, Russia, 107140.**Other Information:** (UK Sanctions List Ref):RUS1949. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):LLC TESTKOMPLEKT is a Russian entity involved in the importation and distribution of electrical components. LLC TESTKOMPLEKT is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 as it is obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically significant Russian electronics sector. LLC TESTKOMPLEKT is an importer of electronic components that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (495) 409 0595 (Website):https://test-komplekt.ru/ (Email address):info@test-komplekt.ru (Business Reg No):TIN: 5029208152 **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16055.

232. **Organisation Name:** LLC ZAVOD SOKOL
Name (non-Latin script): ООО ЗАВОД СОКОЛ
Address: Pl. G.K. Ordzhonikidze, d. 1 , Saratov, Russia, 410015.**Other Information:** (UK Sanctions List Ref):RUS1737. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):LLC ZAVOD SOKOL is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. LLC ZAVOD SOKOL is a Russian based manufacturing plant, its main activity is repair and maintenance of aircraft. It is also involved in the development, production, maintenance, repair and sale of weapons and military equipment. LLC ZAVOD SOKOL is an "involved person" per Regulations 6(2)(a)(i)&(ii) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and by "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector. (Phone number):+7 (8452) 30-98-70 (Email address):sokolsaz@yandex.ru (Type of entity):Limited Liability Company (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.

233. **Organisation Name:** LUHANSK ECONOMIC UNION
Name (non-Latin script): Луганский экономический союз

a.k.a: Luganskiy 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):Luhansk Economic Union is a 'social organisation' that presented candidates in the illegal so-called 'elections' of the so-called 'Lugansk People's Republic' on 2 November 2014. The organisation nominated candidate, Oleg Akimov, to be 'Head' of the so-called 'Lugansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal. **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13187.

234. **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 (LLC) (Business Reg No):9701173086 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15911.

235. **Organisation Name:** MAINZ MACHINE CO., LTD
Name (non-Latin script): บริษัท เมนซ์ แมชชีน จำกัด
Address: Floor 10, 190/25 Harbor Pattaya Building, Moo 9, Bang Lamung, Chon Buri, Thailand, 20150.**Other Information:** (UK Sanctions List Ref):RUS2405. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):MAINZ MACHINE CO., LTD is 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):+66 925 269 580 (Website):mainzm.com (Email address):bia@mainzm.com (Business Reg No):0105566140903 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16784.

236. **Organisation Name:** MAJORY LLP
Address: C/O Law & Tax International Solutions, 25 City Road, London, United Kingdom, EC1Y 1AA.**Other Information:** (UK Sanctions List Ref):RUS1117. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):MAJORY LLP (hereafter MAJORY) is a Limited Liability Partnership which acts as a front company for the procurement of equipment for the Government of Russia. MAJORY is therefore associated with a person that is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Furthermore, MAJORY makes available goods or technology to a person that in turn makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+44 2045 77 15 39 (Website):www.majory.co.uk (Email address):info@majory.co.uk (Type of entity):Limited liability partnership (Business Reg No):OC400827 **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15066.

237. **Organisation Name:** MAKEWELL INDUSTRIAL TRADING CO., LIMITED
Name (non-Latin script): 麥克維爾工業貿易有限公司
Address: ROOM 2-2, 2/F, FUDU BUILDING, 98 ARGYLE STREET, MONG KOK, KOWLOON, HONG KONG, China.**Other Information:** (UK Sanctions List Ref):RUS2268. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):MAKEWELL INDUSTRIAL TRADING CO., LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: 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. (Type of entity):Wholesale company (Parent company):HK Kongsing Co., Limited **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16676.

238. **Organisation Name:** MAKEYEV STATE MISSILE CENTER
a.k.a: Academician VP Makeyev State Rocket Centre OJSC (MAKEYEV SRC) **Address:** 1 Turgoyakskoye Highway, Chelyabinsk region, Miass, Russia, 456300.**Other Information:** (UK Sanctions List Ref):RUS1081. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):MAKEYEV STATE MISSILE CENTER, a subsidiary of Russian State space agency Roscosmos, is an entity obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number):+7 (3513) 28-63-33 (Website):makeyev.ru (Email address):src@makeyev.ru (Parent company):Roscosmos **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15024.

239. **Organisation Name:** MANAGEMENT COMPANY SIBANTHRACITE
Name (non-Latin script): СибАнтрацит
a.k.a: (1) MC SIBANTHRACITE GROUP, LLC (2) SIBANTHRACITE GROUP **Address:** 2 Usacheva str., bld. 1, Business Centre "Fusion Park", Moscow, 119048.**Other Information:** (UK Sanctions List Ref):RUS2418. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):MANAGEMENT COMPANY SIBANTHRACITE ("the SIBANTHRACITE GROUP") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: SIBANTHRACITE GROUP 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. (Phone number):+7 (495) 956-35-33 (Email address):indoc@SIBANTHRACITE GROUP.ru (Type of entity):Limited Liability Company (LLC) **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16770.

240. **Organisation Name:** MCR GLOBAL ELEKTRONIK SANAYI VE TICARET LTD SIRKETI
a.k.a: (1) MCR Global Elektronik Sanayi Ve Tic. Limited Sirketi (2) MCR Global Elektronik Sanayi Ve Ticaret Ltd. Sti. **Address:** Kisla Mah, 37 S, Cengizhan, Apt. No: 6/102, Muratpasa, Antalya, Turkey.**Other Information:** (UK Sanctions List Ref):RUS2394. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):MCR GLOBAL ELEKTRONIK SANAYI VE TICARET LTD SIRKETI (hereafter 'MCR GLOBAL') 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. (Phone number):+90 530 614 9139 (Business Reg No):122226 (Turkish Trade Registry) **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 19/03/2025 **Group ID:** 16766.

241. **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-технологий) **Address:** 51 Leninsky prospect, Moscow, Russia, 119049.**Other Information:** (UK Sanctions List Ref):RUS1441. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. KPP 773601001 (UK Statement of Reasons):MCST JSC is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the information, communications, and digital technologies sector, a sector of strategic significance to the Government of Russia. (Phone number):7 (495) 363 96 65 (Website):Mcst.ru (Business Reg No):Tax Identification Number: INN 7736053886 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15361.

242. **Organisation Name:** MECHEL-STEEL MANAGEMENT OOO
Name (non-Latin script): ООО Мечел-Сталь Менеджмент
Address: 1 Krasnoarmeyskaya Street, Moscow, Russia, 125993 .**Other Information:** (UK Sanctions List Ref):RUS1842. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Mechel-Steel Management OOO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: (1) Mechel-Steel Management OOO is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector. **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15905.

243. **Organisation Name:** MERITSERVUS HC LIMITED
Address: EFTAPATO COURT, ARCHIEPISKOPOU MAKARIOU III, Limassol, Cyprus, 256 3105.**Other Information:** (UK Sanctions List Ref):RUS1827. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Meritservus HC Limited is a Cyprus-based corporate services provider. Meritservus HC Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Meritservus HC Limited is acting on behalf of or at the direction of a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich. **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **Group ID:** 15885.

244. **Organisation Name:** MG-FLOT LLC
Name (non-Latin script): мг-флот ООО
a.k.a: (1) Transmorflot (non-Latin script: Трансморфлот) (2) Transseaport **Address:** House 18 D, Premise 1, Lenina Street, Akhtynskiy District, Republic of Dagestan, Russia, 368730.**Other Information:** (UK Sanctions List Ref):RUS1851. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):MG-FLOT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) it is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) it has been involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+78512585709 (Email address):operations@tmflot.ru (Type of entity):Limited Liability Company (LLC) (Business Reg No):3017041900 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15912.

245. **Organisation Name:** MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY
Name (non-Latin script): Научно-исследовательский институт молекулярной электроники
a.k.a: (1) AKTSIONERNOE OBSHCHESTVO NAUCHNOISLEDOVATELSKIY INSTITUT MOLEKULYARNOY ELEKTRONIKI (2) JOINT STOCK COMPANY NIIME (3) MERI (4) NAUCHNO ISSLEDOVATELSKI INSTITUT MOLEKULYARNOI ELEKTRONIKI AO (5) NIIME, AO (non-Latin script: НИИМЭ) **Address:** (1) 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460.(2) d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow, Russia, 124460.**Other Information:** (UK Sanctions List Ref):RUS1405. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Organization Established Date 03 Sep 1964. Government Gazette Number 92611467 (Russia) (UK Statement of Reasons):The Molecular Electronics Research Institute is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance, namely the electronics sector. (Website):https://www.niime.ru (Business Reg No):1117746568829 (Russia). Tax ID No. 7735579027 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15325.

246. **Organisation Name:** MONOLINK GROUP FZCO
Name (non-Latin script): مجموعة مونولينك ش.م.ح
a.k.a: (1) AXIOM INTERNATIONAL (2) EKN TRADING FZCO (3) MONOLINK GROUP - FZCO (4) MONOLINK GROUP-FZCO (5) MONOLINK TRADING DMCC (6) SWIP TRADING FZCO **Address:** Office Number 001, Building A2, Dubai Silicon Oasis, DDP, Dubai, United Arab Emirates.**Other Information:** (UK Sanctions List Ref):RUS2395. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):MONOLINK GROUP FZCO 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, Russia's energy and extractives sectors. MONOLINK GROUP FZCO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as it 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. (Phone number):(1) +971 427 69 573 (2) +971 58 574 1883 (Website):https://monolinkdmcc.ae (Email address):(1) info@axiomuae.ae (2) info@ekntrading.ae (3) info@prosvet.com (Type of entity):Limited Liability Company (Business Reg No):DSO-ZZCO-16068 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 27/02/2025 **Group ID:** 16769.

247. **Organisation Name:** MOSCOMS LLC
Name (non-Latin script): МОСКОМСВЯЗЬ ООО
a.k.a: Moskomsvyaz LLC **Address:** Kom. 163, str. 1, 4 Ul., Pereulok Aptekarskiy, Moscow, Russia, 105005.**Other Information:** (UK Sanctions List Ref):RUS1713. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):MOSCOMS LLC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it is a Russian IT Services company. Therefore, it is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian information, communications and digital sector. It is also providing financial services, or makes available funds, economic resources, goods or technology to persons responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Website):http://MOSCOMS.ru/ (Type of entity):Limited Liability Company (LLC) (Business Reg No):7717599630 **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15720.

248. **Organisation Name:** MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY
Name (non-Latin script): Московский Физико-Технический институт
a.k.a: MIPT (non-Latin script: МФТИ) **Address:** 9 Institutskiy per., Dolgoprudny, Russia, 141701.**Other Information:** (UK Sanctions List Ref):RUS1431. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. OGRN: 115047008196; KPP: 500801010 (UK Statement of Reasons):Moscow Institute of Physics and Technology (MIPT) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been obtaining a benefit from or supporting the Government of Russia, by carrying on business as a Government of Russia-affiliated entity. (Business Reg No):Tax Identification Number: INN: 5008000788 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15374.

249. **Organisation Name:** MOVEMENT "NOVOROSSIYA" OF IGOR GIRKIN
Name (non-Latin script): Движение 'Новороссия' Игоря СТРЕЛКОВА
a.k.a: (1) 25 January Committee (2) Movement "Novorossiya" of Igor STRELKOV **Address:** Occupies several rooms in the former Ptitsyn-Zalogina estate near the Taganskaya metro station (in Moscow, Russia).**Other Information:** (UK Sanctions List Ref):RUS0184. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Management: Igor Srelkov Girking (subject to sanctions) (UK Statement of Reasons):The Movement "Novorossiya"/"New Russia" was established in November 2014 in Russia and is headed by Russian officer Igor Girkin a.k.a. Strelkov (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). Girkin is a defendant in the case of the shooting down of flight MH17 over Eastern Ukraine in 2014 that led to the death of 289 on board, including 196 Dutch nationals. The Dutch prosecutor is demanding life sentences for all defendants. According to its stated objectives, the Movement aims to provide all-round, effective assistance to "Novorossiya", including by helping militia fighting in Eastern Ukraine, thereby supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine. (Website):http://novorossia.pro (Type of entity):Public Movement **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13226.

250. **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 Plekhanova Street, Unit XII, Floor 2, Moscow, Russia, 111123.**Other Information:** (UK Sanctions List Ref):RUS1440. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. OGRN 1027739824683 (UK Statement of Reasons):MPI VOLNA LLC is involved in supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the electronics sector. (Phone number):7 495 223-47-72 (Website):https://www.mpi-volna.ru/ (Email address):general@mpi-volna.ru (Type of entity):Limited Liability Company (Business Reg No):Tax Identification Number: INN 7706001520 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15363.

251. **Organisation Name:** MTS BANK PUBLIC JOINT-STOCK COMPANY (PJSC)
Name (non-Latin script): МТС Банк
Address: PR-KT ANDROPOVA D.18, K.1, Moscow, Russia, 115432 .**Other Information:** (UK Sanctions List Ref):RUS1734.

Financial sanctions imposed in addition to an asset freeze: 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):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.

252. **Organisation Name:** MURMANSK LNG
Address: Building 4A, Spolokhi Street, Murmansk, Russia.**Other Information:** (UK Sanctions List Ref):RUS2146. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Murmansk LNG Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Murmansk LNG Limited Liability 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 energy sector. (Type of entity):Limited Liability Company (Business Reg No):OGRN: 1235100006338 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16504.

253. **Organisation Name:** N.A. DOLLEZHAL ORDER OF LENIN RESEARCH AND DESIGN INSTITUTE OF POWER ENGINEERING JSC
Name (non-Latin script): АО Ордена Ленина Научно-исследовательский и конструкторский институт энерготехники имени Н.А. Доллежаля
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. OGRN: 1097746180740; KPP: 770801001 (UK Statement of Reasons):N.A. Dollezhal Order of Lenin Research and Design Institute of Power Engineering JSC (NIKIET) is one of Russia's largest nuclear design and research centres specialising in reactor technologies. NIKIET is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and defence sectors. (Phone number):7(499)263 73 37 (Website):https://www.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:** 15357.

254. **Organisation Name:** NAUCHNO-TEKHNICHESKII TSENTR ORION
Name (non-Latin script): НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР ОРИОН
Address: UL. GOSTINICHNAYA D. 7A, POMESHCH. 1/1,, KOM./OFFICE 1/V-08, Moscow, Russia, 127106.**Other Information:** (UK Sanctions List Ref):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.

255. **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):RUS0818. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Through its news site and publications online, New Eastern Outlook has spread disinformation which promotes policies and/or actions which destabilise Ukraine, and/or undermine and/or threaten its territorial integrity, and/or sovereignty and/or independence. (Phone number):+7 (495) 624-40-91 (Website):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.

256. **Organisation Name:** NEWAY CNC EQUIPMENT (SUZHOU) CO LTD
Name (non-Latin script): 纽威数控装备
a.k.a: NEWAY CNC **Address:** No 69 Xunyangjiang Road, High-Tech Zone, Suzhou, China, 215153.**Other Information:** (UK Sanctions List Ref):RUS2424. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):NEWAY CNC EQUIPMENT (SUZHOU) CO LTD, 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 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):(1) +86 512-6607 6668 (2) +86 512 6239 2186 (3) +86 512 6239 9980 (4) +86 512-6607 1116 (Website):http://www.newaycnc.com (Email address):cncsale@neway.com.cn (Type of entity):Joint Stock Company (Subsidiaries):(1) Suzhou Neway Machine Tool Design and Research Institute Co., Ltd. (2) Neway Cnc (USA), Inc. (Business Reg No):CNE100005063 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16786.

257. **Organisation Name:** NII GRAPHITE
a.k.a: (1) Gosudarstvennyy NII Konstruktsionnykh Materialov na Osnove Grafita (2) Grafit Research Institute (3) NIIGRAFIT (4) State Research Institute of Constructional Materials Graphite (NIIGRAFIT) (5) State Scientific Research Institute of Graphite (NII Grafit) **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 (499) 324-61-65 (Website):https://niigrafit.ru/en/ (Email address):info@vniiht.ru **Listed on:** 19/05/2023 **UK**

Sanctions List Date Designated: 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15928.

258. **Organisation Name:** NINGBO BLIN MACHINERY CO., LTD.
Name (non-Latin script): 宁波贝宁机床有限公司
a.k.a: NINGBO BENIN MACHINE TOOL CO., LTD **Address:** No. 1&3 / NO 1288 HANGYONG ROAD, Sanxing Industrial Park / CAMEL STREET, Luotuo, Zhenhai District, Ningbo, China, 315202.**Other Information:** (UK Sanctions List Ref):RUS2392. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):NINGBO BLIN MACHINERY CO., LTD. (hereafter "NINGBO BLIN MACHINERY") 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. (Phone number):(1) +86-18858060617 (2) +86-574-86571950 (3) +86-574-87176990 (4) +86-574-97579510 (Website):http://blincnc.com/ (Email address):jimmy@blinmachinery.com **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16764.

259. **Organisation Name:** NINGBO OTURN MACHINERY CO., LTD
Name (non-Latin script): 宁波欧腾机械有限公司
a.k.a: Ningbo Outeng Machinery Co., Ltd **Address:** No. 128 Yungu Center, Jiangbei District, Ningbo, China, 315000.**Other Information:** (UK Sanctions List Ref):RUS2393. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):NINGBO OTURN MACHINERY CO., LTD (hereafter "NINGBO OTURN MACHINERY") 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):(1) +86 13661660678 (2) +86-0574-8711-7865 (Website):https://www.oturnmachinery.com/ (Email address):info@oturnmachinery.com **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16765.

260. **Organisation Name:** NORD GOLD PLC
Name (non-Latin script): нордголд
Address: Apartment 56 Barringer Square, London, United Kingdom, SW17 8EE.**Other Information:** (UK Sanctions List Ref):RUS2002. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Nord Gold PLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Phone number):+44 20 7832 8914 (Website):www.nordgold.com **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16219.

261. **Organisation Name:** OAO "VO TECHNOPROMEXPORT"
a.k.a: (1) JSC TPE (2) OAO "VO TPE" (3) Open Joint Stock Company 'Foreign Economic Association' "Technopromexport" **Address:** Novyi Arbat str., 15, building 2, Moscow, Russia, 119019.**Other Information:** (UK Sanctions List Ref):RUS0185. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s). Management: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) (UK Statement of Reasons):Contracting party with Siemens Gas Turbine Technologies OOO, OAO 'VO TPE' purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO 'VO TPE' which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Type of entity):Public Joint-Stock (Parent company):Rostech (Business Reg No):1067746244026 dated 27/07/1992. Tax ID: 7705713236 **Listed on:** 04/08/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13524.

262. **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 an involved person under the Russian (EU Exit) (Sanctions) Regulations 2019. OBORONLOGISTICS LLC is a Russian Ministry of Defence owned and controlled shipping and logistics company. The main objectives of the company are to guarantee the needs of the Ministry of Defence of Russia regarding transportation, storage and production of military and special purpose goods. OBORONLOGISTICS LLC ships are believed to have been used to transport surface-to-air missiles from Syria to the Black Sea to be used in Ukraine. There are therefore reasonable grounds to suspect that OBORONLOGISTICS LLC satisfies regulation 6(2)(a)(i) on the basis that it is an involved entity that provides support for any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. It also falls within Regulation 6(2)(a)(ii) on the basis that it is obtaining a benefit from and/or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia (namely the Russian defence sector). (Phone number):+7 (499) 608-89-93 (Website):http://oboronlogistika.ru/en/ (Email address):info@obl.ru (Type of entity):Military shipping and logistics (Parent company):Ministry of Defence of the Russian Federation (Business Reg No):(1) Taxpayer Identification Number – 7718857267 (2) State Registration Number - 1117746641572 **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15729.

263. **Organisation Name:** OBORONNYE INITSIATIVY
a.k.a: Defense Initiatives **Address:** 1ST F SKARYNA LANE 18, Minsk, Belarus, 220131.**Other Information:** (UK Sanctions List Ref):RUS1071. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed:

21/03/2023. (UK Statement of Reasons):As a Belarusian producer of electronic warfare systems supplied to Russia and used in Russian military equipment, OBORONNYE INITSIATIVY has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375 17 2883514 (Website):Defin.by (Email address):info@defin.by **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15014.

264. **Organisation Name:** OCEAN SPEEDSTAR SOLUTIONS OPC PVT LTD
Other Information: (UK Sanctions List Ref):RUS2221. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 26/09/2024. (UK Statement of Reasons):Ocean Speedstar Solutions OPC PVT LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Ocean Speedstar Solutions Ltd 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. (Type of entity):Ship Management company **Listed on:** 26/09/2024 **UK Sanctions List Date Designated:** 26/09/2024 **Last Updated:** 26/09/2024 **Group ID:** 16570.

265. **Organisation Name:** OIL TANKERS (SCF) MANAGEMENT
a.k.a: Oil Tankers SCF Mgmt Fzco **Address:** Unit 27610 - 001, Building A1,, IFZA Business Park,, Dubai Silicon Oasis,, Dubai, United Arab Emirates.**Other Information:** (UK Sanctions List Ref):RUS2014. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Oil Tankers (SCF) Management is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Oil Tankers (SCF) Management is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16236.

266. **Organisation Name:** OJE PARVAZ MADO NAFAR COMPANY
Name (non-Latin script): شرکت اوج پرواز مادو نفر
a.k.a: Mado Company **Address:** Qom, No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat Boulevard, Shokuhieh Industrial Town, Qom, Qom Province, Iran, 3718116354.**Other Information:** (UK Sanctions List Ref):RUS1697. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oje Parvaz Mado Nafar Company "Mado Company" is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that it has provided or made available for use by the Russian military components and engines for Unmanned Aerial Vehicles (UAVs) that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15703.

267. **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.

268. **Organisation Name:** OJSC KEREMET BANK
Name (non-Latin script): ОАО Керемет-банк
a.k.a: (1) OAO Keremet Bank (2) OJCS Keremet Bank (3) OJSC Rosinbank (non-Latin script: ОАО Росинбанк) (4) Open Joint Stock Company Keremet Bank (non-Latin script: Открытое акционерное общество Керемет Банк) (5) Otkrytoe Aktsionernoe Obschestvo Keremet Bank **Address:** (1) 40/4, Togolok Moldo, Bishkek, Kyrgyzstan, 720001.(2) 80/1, Moskovskaya Street, Bishkek, Kyrgyzstan, 720021.**Other Information:** (UK Sanctions List Ref):RUS2479. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):OJSC KEREMET BANK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is and has been involved in obtaining a benefit from or supporting the Government of Russia through: (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (2) providing financial services to persons carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Phone number):(1) +996 (312) 55 44 44 (2) +996 (703) 55 44 44 (3) +996 (997) 55 44 44 (4) +996 (227) 55 44 44 (5) +996 (557) 55 44 44 (Website):https://keremetbank.kg (Email address):call-center@keremetbank.kg (Type of entity):Open Joint Stock Company (Subsidiaries): (1) BIC: 136001 (2) TIN: 02012201010017 (3) OKPO: 27231453 (4) SWIFT: RINBKG22 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 28/02/2025 **Group ID:** 16829.

269. **Organisation Name:** OJSC URAL MINING AND METALLURGICAL COMPANY
Name (non-Latin script): УРАЛЬСКАЯ ГОРНО-МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ
a.k.a: OTKRYTOE AKTSIONERNOE OBSHCHESTVO URALSKAYA GORNO METALLURGICHESKAYA KOMPANIYA **Address:** 1 prospekt Uspenski, Sverdlovsk Region, Verkhnyaya Pyshma, Russia, 624091.**Other Information:** (UK Sanctions List Ref):RUS1997. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):OJSC Ural Mining and Metallurgical Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Website):https://ugmk.com/ (Type of entity):Joint Stock Company (Business Reg No):1026600727713 **Listed on:** 08/11/2023 **UK**

Sanctions List Date Designated: 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16213.

270. **Organisation Name:** OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY
a.k.a: OKB TSP **Address:** unit 21, building 1, St. Francis Skaryna 21, Minsk, Belarus, 220076.**Other Information:** (UK Sanctions List Ref):RUS1095. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a Belarusian producer of military equipment supplied to Russia, OKB TSP SCIENTIFIC PRODUCTION LLC has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+375 17 311-05-69 (Email address):tsp@tspbel.com (Business Reg No):19036 9982 (Belarus) **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15038.

271. **Organisation Name:** ONE MOON MARINE SERVICES L.L.C
Address: Adel Ahmed Al Wahedi Bldg, Deira, Dubai, United Arab Emirates.**Other Information:** (UK Sanctions List Ref):RUS2151. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):ONE MOON MARINE SERVICES L.L.C is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ONE MOON MARINE SERVICES L.L.C has been, and 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. (Website):https://onemoonmarine.com/ (Email address):info@onemoonmarine.com (Type of entity):Limited Liability Company **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16532.

272. **Organisation Name:** OOO "VO TECHNOPROMEXPORT"
a.k.a: (1) LIMITED LIABILITY COMPANY "EXTERNAL ECONOMIC ASSOCIATION" TECHNOPROMEXPORT" (2) Limited Liability Company 'Foreign Economic Association' 'Technopromexport' (3) OOO 'VO TPE' **Address:** Novyi Arbat str., 15, building 2, Moscow, Russia, 119019.**Other Information:** (UK Sanctions List Ref):RUS0186. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s). Management: Chief: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) (UK Statement of Reasons):Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO TPE' for exclusive use in Taman, Southern Russia. OOO 'VO TPE' assumed ownership of the gas turbines and transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):http://tpe-vo.ru/ (Business Reg No):1147746527279 dated 27/07/1992. Tax ID: 7701863782e **Listed on:** 04/08/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13525.

273. **Organisation Name:** OOO MVIZION
a.k.a: MVISION **Address:** 8 7-mavze, Qatortol ko'chasi, Chilonzor tumani, Tashkent, Uzbekistan, 100096.**Other Information:** (UK Sanctions List Ref):RUS2040. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):OOO MVIZION ('MVIZION') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because MIVIZION 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.

274. **Organisation Name:** OOO VOLGA GROUP
Name (non-Latin script): ВОЛГА ГРУП
a.k.a: VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY (non-Latin script: ВОЛГА ГРУП ХОЛДИНГ ООО) **Address:** (1) Begovaya St., Dom 3, Str. 1, Moscow, Russia, 12528.(2) 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.

275. **Organisation Name:** OOO ZENIT FINANCE
Name (non-Latin script): ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ЗЕНИТ ФИНАНС"
a.k.a: (1) Limited Liability Company "Zenith Finance" (2) Limited Liability Company Zenit Finans (3) Tovarystvo z obmezhenoiu vidpovidalnistiu "Zenit Finans" **Address:** Floor 18, Pomeshch. II, Ul. Odesskaya D. 2, Moscow, Russia, 117638.**Other Information:** (UK Sanctions List Ref):RUS2241. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):ZENIT FINANCE 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 financial services sector. (Phone number):74951502699 (Website):https://zenitfactor.ru/ (Type of entity):Financial Institution (Parent company):PJSC Zenit Bank (Business Reg No):1187746040910 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16634.

276. **Organisation Name:** OPEN JOINT STOCK COMPANY "BALAKIREV MECHANICAL PLANT

Name (non-Latin script): ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БАЛАКИРЕВСКИЙ МЕХАНИЧЕСКИЙ ЗАВОД **a.k.a:** JSC BMZ **Address:** UL. ZAVODSKAYA D. 10, Aleksandrovsky District, Balakirevo, Russia, 601630.**Other Information:** (UK Sanctions List Ref):RUS1876. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):OPEN JOINT STOCK COMPANY "BALAKIREV MECHANICAL PLANT" (JSC BMZ) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC BMZ is a Russian based manufacturing plant that produces weapons for the Armed Forces of the Russian Federation, including anti-personnel landmines that Russian forces have used in Ukraine. JSC BMZ is an "involved person" per regulations 6(2)(a)(i)&(ii) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and by "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector. (Phone number):+7 (49244) 9-10-02 (Email address):OAO-BMZ@bk.ru (Business Reg No):TIN - 3311001852 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15933.

277. **Organisation Name:** OPEN JOINT STOCK COMPANY ARSENAL MACHINE-BUILDING PLANT
Name (non-Latin script): Открытое акционерное общество Машиностроительный завод Арсенал
a.k.a: (1) JSC Machine- Building Plant Arsenal (2) MZ Arsenal OAO (3) Otkrytoe Aktsionernoe Obschestvo Mashinostroitelnyi Zavod Arsenal **Address:** 1-3 Komsomol street, St. Petersburg, Russia, 195009.**Other Information:** (UK Sanctions List Ref):RUS2140. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):"Open Joint Stock Company Arsenal 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." (Type of entity):Open Joint Stock Company (Business Reg No):(1) TIN: 7804040302 (2) OGRN: 1027802490540 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16521.

278. **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 VYHINO-JULEBINO, Moscow, Russia, 109507.**Other Information:** (UK Sanctions List Ref):RUS1914. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):OPERATING ORGANISATION OF ZAPORIZHZHIA NUCLEAR POWER PLANT (EO ZNPP) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because EO ZNPP has been, and is, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, through the seizure and occupation of the Zaporizhzhia Nuclear Power Plant. (Type of entity):Joint Stock Company (JSC) (Business Reg No):9721179921 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15970.

279. **Organisation Name:** OPLOT BATTALION
a.k.a: Bulwark **Other Information:** (UK Sanctions List Ref):RUS0187. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Name of Director Aleksandr Zakharchenko (now deceased) and Mikhail Verin (nom de guerre 'The Fifth') (UK Statement of Reasons):Armed separatist group which has taken part in combat activity and has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. These actions include occupation of City Hall in Donetsk; an assault assault on the army positions at Krasnohorivka, which took the lives of three Ukrainian soldiers; repulsion of Kiev troops in Donetsk and being reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". (Website):http://vk.com/oplot_info **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13223.

280. **Organisation Name:** ORIENTAL REVIEW
Other Information: (UK Sanctions List Ref):RUS0819. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oriental Review is an online media outlet based in Russia. In numerous articles it has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Website):https://orientalreview.org/ (Email address):Or@orientalreview.org (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.

281. **Organisation Name:** PALOMA PRECIOUS DMCC
Name (non-Latin script): شركة بالوما بريشس
Address: One Lake Plaza - Unit No: suite 609, Jumeirah Lake Towers, Dubai, United Arab Emirates.**Other Information:** (UK Sanctions List Ref):RUS1982. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Paloma Precious DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Paloma Precious DMCC is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as it makes available funds to a person that makes available economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+971 4 225 4524 (Website):https://www.palomaprecious.com **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16205.

282. **Organisation Name:** PAO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT
Name (non-Latin script): ПАО Магнитогорский металлургический комбинат
a.k.a: (1) Magnitogorsk Iron & Steel Works (2) Magnitogorskiy metallurgicheskiy kombinat OAO (3) PJSC Magnitogorsk Metallurgical Plant (4) PJSC MMK (5) PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY

KOMBINAT **Address:** 93 Kirov Street, Magnitogorsk, Russia, 455000.**Other Information:** (UK Sanctions List Ref):RUS1839. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):PAO Magnitogorskiy Metallurgicheskiy Kombinat is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Phone number):+7 (3519) 24-23-88 (Email address):Infommk@mmk.ru (Type of entity):Public Joint Stock Company (Business Reg No):(1) Russia TIN: 7414003633 (2) SRN: 1027402166835 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15902.

283. **Organisation Name:** PAO TRUBNAYA METALLURGICHESKAYA KOMPANIYA
Name (non-Latin script): ПАО Трубная металлургическая компания
a.k.a: (1) PAO TMK (2) Pipe Metallurgical Co. OJSC **Other Information:** (UK Sanctions List Ref):RUS1840. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):PAO 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.

284. **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 (Business Reg No):Commercial register number: 189408 **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16201.

285. **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.

286. **Organisation Name:** PARAVAR PARS CO
a.k.a: (1) Paravar Pars Aerospace Research and Engineering Services (2) Paravar Pars Aerospace Research Institute (3) Paravar Pars Company **Address:** Km 13 of Shahid Babaei Highway – after Imam Hossein (AS) University – next to Telo Road., Iran.**Other Information:** (UK Sanctions List Ref):RUS1960. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):PARAVAR PARS COMPANY is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine, in that it has been providing or making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):021-77000031 (Website):www.paravar-pars.com (Email address):info@paravar-pars.com **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16053.

287. **Organisation Name:** PAWELL SHIPPING COMPANY LLP
Address: Unit 111247, Ground Floor, 30 Bloomsbury Street, London, United Kingdom, WC1B 3QJ.**Other Information:** (UK Sanctions List Ref):RUS1835. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):PAWELL SHIPPING CO LLP is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it has operated in non-government controlled Ukrainian territory and is therefore involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Type of entity):Limited Liability Partnership (LLP) **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15898.

288. **Organisation Name:** PEACE TO LUHANSK REGION
Name (non-Latin script): Мир Луганщине
a.k.a: Mir Luganschine **Address:** Karl Marx Street 7, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS0188. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Director: Igor Plotnitsky (subject to sanctions) (UK Statement of Reasons):This public ‘organisation’ presented candidates in the so called ‘elections’ of the so called ‘Luhansk People's Republic’ on 2nd November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. This movement was headed by Igor PLOTNITSKY who is also subject to sanctions. (Website):https://mir-lug.info/ **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13184.

289. **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.

290. **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.

291. **Organisation Name:** PHOTON PRO LLP
a.k.a: Foton Pro **Address:** C/O Law & Tax International Solutions, 25 City Road, London, United Kingdom, EC1Y 1AA.**Other Information:** (UK Sanctions List Ref):RUS1116. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):PHOTON PRO LLP (hereafter PHOTON PRO) is a Limited Liability Partnership which acts as a front company for the procurement of equipment for the Government of Russia. PHOTON PRO is therefore associated with a person that is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Furthermore, PHOTON PRO makes available goods or technology to a person that in turn makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+44 1438 94 08 80 (Website):photon.pro/ (Email address):info@photon.pro (Type of entity):Limited liability partnership (Business Reg No):OC425116 **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15065.

292. **Organisation Name:** PJSC AEROFLOT
Address: 1 Arbat St, Moscow, Russia, 119019.**Other Information:** (UK Sanctions List Ref):RUS1444. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):PJSC Aeroflot is the largest airline in Russia. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, the transport sector, and as it is owned by the Russian state it is also carrying on business as a Government of Russia-affiliated entity. (Website):https://www.aeroflot.ru/ru-en (Type of entity):Public Joint Stock Company (Subsidiaries):(1) Pobeda Airlines Limited Liability Company (2) Rossiya Airlines Joint-Stock Company (3) Sherotel Joint-Stock Company (4) Aeromar Joint-Stock Company (5) Aeroflot Aviation School, Private Professional Educational Organisation (6) Aeroflot – Finance Limited Liability Company (7) A-Technics Limited Liability Company (Parent company):Federal Agency for State Property Management (Business Reg No):29063984 **Listed on:** 19/05/2022 **UK Sanctions List Date Designated:** 19/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15395.

293. **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 (PJSC) **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 15/12/2023 **Group ID:** 15919.

294. **Organisation Name:** PJSC MOSTOTREST
Name (non-Latin script): ПАО Мостотрест
a.k.a: (1) Mostotrest, PAO (2) Mostotrest; Open Joint Stock Company 'Mostotrest' (3) Public Joint Stock Company 'Mostotrest' **Address:** 6 Barklaya Street, Bld. 5, Moscow, Russia, 121087.**Other Information:** (UK Sanctions List Ref):RUS0190. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Business Sector: construction. Names of Director(s)/Management: Alexander N Poderegin, General Director Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin; who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. (UK Statement of Reasons):Mostotrest has actively participated in the construction of the Kerch Bridge through its State contract for the maintenance of the Bridge, connecting Russia to the illegally annexed Crimean Peninsula. Furthermore, it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore, the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. (Phone number):+7(495)669-77-11 Fax. +7(495)669-79-99 (Email address):mostro@mostro.ru (Type of entity):Large infrastructure construction company **Listed on:** 31/07/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13701.

295. **Organisation Name:** PJSC POLYUS
Name (non-Latin script): ПАО Полюс
a.k.a: Public Joint Stock Company Polyus Gold **Address:** Building 1, 15, TVERSKOY BOULVARD, Moscow, Russia, 123104.**Other Information:** (UK Sanctions List Ref):RUS1844. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):PJSC Polyus (hereafter Polyus) is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Phone number):+7 495 641 33 77 (Type of entity):Public Joint Stock Company **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15907.

296. **Organisation Name:** PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK)
Name (non-Latin script): ПАО Сбербанк
a.k.a: (1) PJSC Sberbank of Russia (2) Sberbank (3) Sberbank of Russia **Address:** 19 Vavilova St., Moscow, Russia, 117997.**Other Information:** (UK Sanctions List Ref):RUS0256. Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements. Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. (List of persons named in relation to further restrictions Group ID: 13079. (UK Statement of Reasons):PJSC Sberbank (Public Joint-Stock Company Sberbank) is involved in obtaining a benefit from or supporting the Government of Russia. PJSC Sberbank is Russia's largest bank by assets controlled, and offers a range of financial services to consumers and business clients. It is a highly significant entity in the Russian financial services sector, a sector of strategic significance to the Government of Russia. The Government of Russia has a controlling share in PJSC Sberbank, meaning that PJSC Sberbank also carries on business as a Government of Russia-affiliated entity. (Phone number):+8 (800) 555-55-50 (Email address):media@Sberbank.ru (Type of entity):(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.

297. **Organisation Name:** PJSC SEVERSTAL
Name (non-Latin script): ПАО Северсталь
a.k.a: PAO SEVERSTAL **Address:** 30 Mira Street, Cherepovets, Russia, 162608.**Other Information:** (UK Sanctions List Ref):RUS1838. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):PJSC Severstal is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) PJSC Severstal is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the Russian extractives sector and; (2) PJSC Severstal is owned or controlled directly or indirectly by a person involved in obtaining a benefit from or supporting the Government of Russia, namely Alexey MORDASHOV. (Phone number):+7 (8202) 53 0900 (Email address):severstal@severstal.com (Business Reg No):(1) Russia TIN- 3528000597 (2) SRN - 1023501236901 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15901.

298. **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.

299. **Organisation Name:** PJSC SPB EXCHANGE
a.k.a: (1) JSC Eastern Exchange (2) JSC SPB Birzha (3) PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE **Address:** Dolgorukovskaya Street 38, Moscow, Russia, 127006.**Other Information:** (UK Sanctions List Ref):RUS2123. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):PJSC SPB Exchange is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: PJSC SPB Exchange 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. (Phone number):+7 4958 990170 (Website):www.spexchange.com (Email address):info@spbexchange.ru (Type of entity):Public Joint Stock Company (Business Reg No):TIN: 7801268965 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16503.

300. **Organisation Name:** PJSC SURGUTNEFTEGAS
Name (non-Latin script): ПАО СУРГУТНЕФТЕГАЗ
a.k.a: PJSC SURGUTNEFTEGAZ **Address:** Ul. Grigoriya Kukuyevitskogo, 1, bld.1, Surgut, Russia, 628415.**Other Information:** (UK Sanctions List Ref):RUS2382. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 10/01/2025. (UK Statement of Reasons):PJSC SURGUTNEFTEGAS (hereafter SURGUTNEFTEGAS) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following grounds: 1) SURGUTNEFTEGAS 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 energy sector; and 2) SURGUTNEFTEGAS 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. (Phone number):(1) +7 (3462) 42-61-33 (2) +7 (3462) 42-69-37 (3) +7 (3462) 42-70-09 (4) +7 (3462) 42-72-41 (5) +7 (495) 698-94-14 (6) +7 (495) 980-15-86 (Website):www.surgutneftegas.ru (Email address):(1) lr-ext@surgutneftegas.ru (2) office@surgutneftegas.ru (3) 411555@surgutneftegas.ru (4) press.ext@surgutneftegas.ru (Business Reg No):(1) Russia TIN - 8602060555 (2) Russia OGRN - 1028600584540 **Listed on:** 10/01/2025 **UK Sanctions List Date Designated:** 10/01/2025 **Last Updated:** 10/01/2025 **Group ID:** 16735.

301. **Organisation Name:** PMC ESPANOLA
Name (non-Latin script): ЧВК Española
a.k.a: PMC ESPANIOLA **Other Information:** (UK Sanctions List Ref):RUS2276. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):PMC Espanola is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 in that PMC Espanola 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 policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Type of entity):Private Military Company **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16668.

302. **Organisation Name:** POLY TECHNOLOGIES, INC
Name (non-Latin script): 保利科技有限公司
a.k.a: (1) Poly Technologies Incorporated (2) Polytech (3) PTI **Address:** 27/F, New Poly Plaza,, No.1 Chaoyangmen Beidajie, Dongcheng District, Beijing, China, 100010.**Other Information:** (UK Sanctions List Ref):RUS2493. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):"POLY TECHNOLOGIES, INC is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: POLY TECHNOLOGIES INC is destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through 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):861064082288 (Website):polytechnologiesinc.com (Email address):info@polytechnologiesinc.com (Type of entity):Limited Liability Company **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 19/03/2025 **Group ID:** 16828.

303. **Organisation Name:** PREMERA (H.K.) INTERNATIONAL CO, LIMITED
Name (non-Latin script): 普萊米樂(香港)國際貿易有限公司
Address: YABAOCHEN INTERNATIONAL TOWER, 19 RITANBE ROAD, CHAOYANG DISTRICT, BEIJING, China.**Other Information:** (UK Sanctions List Ref):RUS2427. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):PREMERA (H.K.) INTERNATIONAL 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 by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website):https://premera.asia/ (Email address):premera@163.com (Type of entity):Private Limited Company (Business Reg No):33866023 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16789.

304. **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. Dubininskaya, 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.

305. **Organisation Name:** PRIZRAK BRIGADE
a.k.a: (1) Prizrak Battalion 'Ghost' Battalion (2) Prizrak Battalion 'Ghost' Brigade **Other Information:** (UK Sanctions List Ref):RUS0191. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The Prizrak Brigade is an armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. They form part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic' and are also referred to as the 14th Motorized Rifle Battalion which have taken part in territorial defence in the Luhansk region. (Phone number):+8985 130 9920 (Email address):mail@prizrak.info **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13222.

306. **Organisation Name:** PROMTECH-DUBNA JSC
Name (non-Latin script): АО Промтех-Дубна
Address: 14 Nauki Avenue, Dubna, Moscow, Russia, 141983.**Other Information:** (UK Sanctions List Ref):RUS1353. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Promtech-Dubna JSC is a leading Russian manufacturer of marine, aircraft and spacecraft equipment. They have obtained a benefit from the Government of Russia in the transport sector through their salient role in the Russian transport industry, and their close association to the Government of Russia, and are therefore an involved person. (Phone number):(1) +7 (495) 526 69 68 (2) +7 (495) 526 69 69 (Email address):info@promtech-dubna.ru (Business Reg No):1105010000974 **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15308.

307. **Organisation Name:** PUBLIC JOINT STOCK COMPANY "UNITED SHIPBUILDING CORPORATION"
Name (non-Latin script): Публичное акционерное общество «Объединённая судостроительная корпорация»
a.k.a: (1) PJSC United Shipbuilding Corporation (2) PJSC USC (3) USC **Address:** (1) 11, Bolshaya Tatarskaya Street, Bld.B, Moscow, Russia, 115184.(2) St Petersburg – ul. Marat, 90, St Petersburg, Russia, 191119.**Other Information:** (UK Sanctions List Ref):RUS0242. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Public Joint Stock Company (PJSC) United Shipbuilding Corporation (USC) is a Russian state-owned enterprise. USC is the largest shipbuilding corporation in Russia, uniting shipbuilding, repair and maintenance subsidiaries. This includes the supply of several frigates and other warship classes that have been deployed in Crimea since Russia illegally annexed the region in 2014, and have conducted drills in the Black Sea in 2021. Therefore USC has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. USC also operates in a sector of strategic significance, specifically, the Russian defence sector. As a result USC is involved in benefitting from or supporting the Government of Russia. (Phone number):+7 (495) 617-33-00 (Website):www.aoosk.ru/en (Email address):info@aoosk.ru (Type of entity):(1) Public Joint stock company (2) Holding company **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 21/03/2023 **Group ID:** 14189.

308. **Organisation Name:** PUBLIC JOINT STOCK COMPANY "UNITED AIRCRAFT CORPORATION"
Name (non-Latin script): Публичное акционерное общество «Объединённая авиастроительная корпорация»
a.k.a: (1) PJSC UAC (2) UAC (3) United Aircraft Corporation **Other Information:** (UK Sanctions List Ref):RUS0239. Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements. Trust services. Date trust services sanctions imposed: 21/03/2023. (List of persons named in relation to financial and investment restrictions Group ID): 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.

309. **Organisation Name:** PUBLIC JOINT STOCK COMPANY MOSCOW EXCHANGE GROUP
Name (non-Latin script): Публичное акционерное общество Группа Московская Биржа
a.k.a: (1) MICEX-RTS PJSC (2) MOEX **Address:** 13 Bolshoy Kislovskiy Perulok, Moscow, Russia, 125009.**Other Information:** (UK Sanctions List Ref):RUS2114. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Public Joint Stock Company Moscow Exchange Group is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Public Joint Stock Company Moscow Exchange Group 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.moex.com (Email address):globalexchange@moex.com (Type of entity):Public Joint Stock Company (Business Reg No):TIN: 7702077840 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16519.

310. **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.

311. **Organisation Name:** PUBLIC JOINT STOCK COMPANY PROMSVYAZBANK
Name (non-Latin script): ПАО "Промсвязьбанк"
a.k.a: (1) PJSC Promsvyazbank (2) Promsvyazbank PJSC **Address:** Building 22, Smirnovskaya Street, 10, Moscow, Russia, 109052.**Other Information:** (UK Sanctions List Ref):RUS0237. Financial sanctions imposed in addition to an asset freeze: 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 state defence order and to finance defence industry enterprises. In its role as a pivotal bank for the Russian military-industrial complex, including servicing nearly 70% of the state contracts signed by the Defence Ministry as a government customer, Promsvyazbank provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):(1) 8 (800) 333 0303 (2) +7 495 787 33 33 (Website):www.psbank.ru **Listed on:** 22/02/2022 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** 15/12/2023 **Group ID:** 14184.

312. **Organisation Name:** PUBLIC JOINT STOCK COMPANY SOVCOMFLOT
Name (non-Latin script): Публичное акционерное общество Современный коммерческий флот
a.k.a: (1) PAO SOVCOMFLOT (non-Latin script: ПАО СОВКОМФЛОТ) (2) PJSC SOVCOMFLOT (non-Latin script: ПАО

СОВКОМФЛОТ) (3) PUBLICHNOE AKSIONERNOE OBSCHESTVO SOVREMENNYY KOMMERCHESKIY FLOT (non-Latin script: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СОВРЕМЕННЫЙ КОММЕРЧЕСКИЙ ФЛОТ) **Address:** 3A Moyka River Embankment, St Petersburg, Russia, 191186.**Other Information:** (UK Sanctions List Ref):RUS1097. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):SOVCOMFLOT is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia – namely, the energy sector. (Phone number):+7(495) 660-40-00 (Website):(1) sovcomflot.ru (2) www.scf-group.com (Email address):(1) info@scf-group.ru (2) pr@scf-group.ru (3) ir@scf-group.ru (Type of entity):Public Joint Stock Company (Subsidiaries):(1) OOO SCF Arctic (2) SCF Management Services (Cyprus) Ltd (3) PAO Novoship; (4) SCF management Services (St. Petersburg) Ltd (5) Sovcomflot (UK) Ltd (6) SCF Management Services (St. Petersburg) Ltd subdivision in Yuzhno-Sakhalinsk (7) Sovcomflot (Cyprus) Ltd; (8) SCF Management Services (Novorossiysk) Ltd (9) SCF GEO **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15040.

313. **Organisation Name:** RABADAZIYA LLP
Name (non-Latin script): Рабадазия ТОО
a.k.a: (1) Rabadazia LLP (2) Rabadazija LLP **Address:** 43 Dostyk Avenue, Medeu District, Almaty, Kazakhstan, 50010.**Other Information:** (UK Sanctions List Ref):RUS2302. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):RABADAZIYA LLP (hereafter 'RABADAZIYA') is an "involved person" under the Russian (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 through 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. (Type of entity):Limited Liability Partnership (LLP) (Business Reg No):BIN: 231040025351 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16640.

314. **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):RUS2016. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Radiating World Shipping Services LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Radiating World Shipping Services LLC is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16238.

315. **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.

316. **Organisation Name:** RADIOAVTOMATIKA LLC
Name (non-Latin script): Организация ООО "РАДИОАВТОМАТИКА"
Address: ZOLOTOROZHSKY VAL, 11/22, Moscow, Russia, 111033.**Other Information:** (UK Sanctions List Ref):RUS1082. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Radioavtomatika is engaged in the supply of electronic components. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the electronics sector, a sector of strategic significance to Government of Russia. (Phone number):(1) +7 (495) 286 99 99 (2) +7 (495) 109 00 22 (Website):Radioautomatic.ru (Email address):(1) info@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.

317. **Organisation Name:** RADIOTECHNICAL AND INFORMATION SYSTEMS CONCERN
Name (non-Latin script): Радиотехнические и Информационные Системы
a.k.a: JSC RTI (non-Latin script: АО РТИ) **Address:** 8 Marta Street, 10, building 1, Moscow, Russia, 127083.**Other Information:** (UK Sanctions List Ref):RUS1354. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Radiotechnical and Information Systems Concern is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia - the Russian defence sector. (Phone number):+7 (495) 788-00-07 (Website):https://www.aorti.ru (Email address):inbox@oaorti.ru (Business Reg No):INN: 7713269230 **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15300.

318. **Organisation Name:** RAMA GROUP LLC
Name (non-Latin script): "Рама Групп" ЖЧК
Address: 28-301 Gogol Street, Bishkek, Kyrgyzstan, 720021.**Other Information:** (UK Sanctions List Ref):RUS2448. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):RAMA GROUP LLC is 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. (Type of entity):Limited Liability Company (Business Reg No):02002202310071 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16812.

319. **Organisation Name:** RED BOX ENERGY SERVICES PTE LTD
Address: 14-04 Royal Group Building, 3 Phillip Street, Singapore, 48693.**Other Information:** (UK Sanctions List Ref):RUS2147. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):RED BOX ENERGY SERVICES PTE LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: RED BOX ENERGY SERVICES PTE LTD has been involved in obtaining a benefit from or supporting the Government of Russia by making available goods or technology to a person carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Website):www.redboxgroup.com (Email address):hr@redboxgroup.com (Type of entity):PTE LTD (Business Reg No):UEN ID: 202022772K **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 20/03/2025 **Group ID:** 16511.

320. **Organisation Name:** REDLEPUS TSK VEKTOR INDUSTRIAL (SHENZHEN) CO., LTD
Name (non-Latin script): 红兔矢量实业（深圳）有限公司
a.k.a: (1) Red Rabbit TSK Vektor Industrial (Shenzhen) Co., Ltd (2) Redlepus TSK Vector Industrial (Shenzhen) Co., Ltd **Address:** Rm.101-19, Xinghua Building No. 1007, Banxuegang Avenue, Longgang District, Shenzhen, China.**Other Information:** (UK Sanctions List Ref):RUS2257. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):REDLEPUS TSK VEKTOR INDUSTRIAL (SHENZHEN) CO., LTD (hereafter "REDLEPUS TSK VEKTOR INDUSTRIAL") is 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. (Type of entity):Limited Liability Company (Business Reg No):USCC: 91440300MA5HX80Y1Q **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16652.

321. **Organisation Name:** RENERA
a.k.a: (1) LLC Renera (2) Renera Limited Liability Company (LLC) **Address:** Kashirskoe highway, 49, Russia, 115409.**Other Information:** (UK Sanctions List Ref):RUS1869. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Renera LLC, is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Phone number):+8 499 949 4400 (Website):https://renera.com/company/ (Email address):renera@rosatom.ru (Type of entity):Limited Liability Company (Parent company):Rosatom (Business Reg No):5410043399 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15926.

322. **Organisation Name:** ROCKET AND SPACE CENTRE PROGRESS JSC
a.k.a: (1) AO Raketno-Kosmicheskii Tsentr Progress (2) AO RRT Progress **Address:** 18 Pskovskaya Street, Samara, Russia, 443009.**Other Information:** (UK Sanctions List Ref):RUS1352. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Rocket and Space Centre Progress JSC is a developer of space-related vehicles, complexes and systems. Rockets and satellites that have been developed by this entity are used by Russian military forces in their invasion of Ukraine and by the Russian state to show support for their invasion. They have therefore contributed to the destabilising of Ukraine and have undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (846) 955-1361 (Website):www.samspace.ru (Email address):mail@samspace.ru (Parent company):Roscosmos **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15307.

323. **Organisation Name:** ROSNEFT AERO
Address: 15, Malaya Kaluzhskaya Str, Moscow, Russia, 119071.**Other Information:** (UK Sanctions List Ref):RUS1040. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):ROSNEFT AERO is a Russian company selling aviation fuel and other related services to Russian airports. ROSNEFT AERO is therefore carrying on business in a sector of strategic significance to the Government of Russia, the Russian transport sector, thereby obtaining a benefit from or supporting the Government of Russia. ROSNEFT AERO is also a Government of Russia-affiliated entity in which the Government of Russia holds directly or indirectly a minority interest. As a result, ROSNEFT AERO is involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):+7 (499) 517-76-56 (Email address):info@rn-aero.rosneft.ru **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14977.

324. **Organisation Name:** ROSSIYA SEGODNYA
Address: 4 Zubovsky Boulevard, Moscow, Russia, 119021.**Other Information:** (UK Sanctions List Ref):RUS1103. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. (UK Statement of Reasons):Rossiya Segodnya is a major Russian media organisation established by and receiving financial backing from the Russian state. It is obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies. (Phone number):+7 (495) 645 6601 (Website):https://rossiyasegodnya.com (Type of entity):Broadcasting and online media platform (Business Reg No):5137746242937 **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15064.

325. **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.

326. **Organisation Name:** R-STYLE SOFTLAB
Name (non-Latin script): ЭР СТАЙЛ 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.

327. **Organisation Name:** RUSGAZDOBYCHA JSC
Name (non-Latin script): РусГазДобыча
a.k.a: AO RGD **Other Information:** (UK Sanctions List Ref):RUS2247. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/10/2024. (UK Statement of Reasons):RUSGAZDOBYCHA JSC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: RUSGAZDOBYCHA JSC 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. (Type of entity):(1) Energy company (2) Joint-Stock Company (Business Reg No):1127747296918 **Listed on:** 17/10/2024 **UK Sanctions List Date Designated:** 17/10/2024 **Last Updated:** 17/10/2024 **Group ID:** 16612.

328. **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.

329. **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.

330. **Organisation Name:** RUSSIAN AEROSPACE FORCES
Other Information: (UK Sanctions List Ref):RUS2206. (UK Statement of Reasons):Russian Aerospace Forces (VKS) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) VKS is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) VKS 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 in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16560.

331. **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.

332. **Organisation Name:** RUSSIAN CENTRAL ELECTION COMMISSION
Name (non-Latin script): Центральная избирательная комиссия Российской Федерации
Address: Building 9, Bol'shoy Cherkassky Pereulok, Moscow, Russia, 109012.**Other Information:** (UK Sanctions List Ref):RUS1975. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):The Central Election Commission of the Russian Federation (the Russian CEC) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it arranged the illegitimate referendums held by Russia in September 2022 in the illegally temporarily controlled Ukrainian regions ('the regions') and attempted to legitimise the results. Further, the Russian CEC arranged illegitimate regional elections in the regions in September 2023 and attempted to legitimise the results. Therefore, the Russian CEC is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Phone number):+7 495 606 98 88 (Website):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.

333. **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.rmk-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.

334. **Organisation Name:** RUSSIAN DIRECT INVESTMENT FUND
Name (non-Latin script): Российский фонд прямых инвестиций
a.k.a: RDIF (non-Latin script: Рфпи) **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.

335. **Organisation Name:** RUSSIAN NATIONAL COMMERCIAL BANK
Name (non-Latin script): Российский национальный коммерческий банк
Address: Naberezhnaja street, 34, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 295000.**Other Information:** (UK Sanctions List Ref):RUS0193. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of 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.rncb.ru **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13078.

336. **Organisation Name:** RUSSIAN NATIONAL REINSURANCE COMPANY
Name (non-Latin script): Российская Национальная Перестраховочная Компания
Address: Floor 5, Ducat Place III Business Centre, Moscow, Russia, 125047.**Other Information:** (UK Sanctions List Ref):RUS2000. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Russian National Reinsurance Company ("RNRC") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because RNRC is involved in obtaining a benefit from or supporting the Government of Russia through (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):+7 495 730 44 80 (Website):https://en.rnrc.ru (Parent company):Central Bank of Russia **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16216.

337. **Organisation Name:** RUSSIAN RAILWAYS
Name (non-Latin script): Российские железные дороги
a.k.a: Russian Railways (RZD) Joint Stock Company **Address:** Building 1, Novaya Basmannaya Street 2/1, Basmanny Municipal District, Moscow, Russia, 107174.**Other Information:** (UK Sanctions List Ref):RUS1084. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Russian Railways is, or has been, involved in supporting the Government of Russia as an entity that is carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. By enabling the movement of the Russian Army, combat vehicles and weapons towards the Russian borders with Ukraine, Russian railways is, or has been, providing support for action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15027.

338. **Organisation Name:** RUSSIAN REGIONAL DEVELOPMENT BANK
Address: 65 Sushchevskiy val, Moscow, Russia, 129594.**Other Information:** (UK Sanctions List Ref):RUS1860. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 18/05/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):RUSSIAN REGIONAL DEVELOPMENT BANK is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 15/12/2023 **Group ID:** 15918.

339. **Organisation Name:** RUSSIAN VENTURE COMPANY
Name (non-Latin script): Российская венчурная компания (РВК)
a.k.a: (1) PBK (2) Rossijskaja Venchurnaja Kompanija (3) RVC **Address:** D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow, Russia, 123113.**Other Information:** (UK Sanctions List Ref):RUS1085. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):RUSSIAN VENTURE COMPANY is a Russian State-owned "fund of funds" created for the development of the Russian venture capital market. There are reasonable grounds to suspect that the RUSSIAN VENTURE COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):+7 (499) 750-09-11 (Website):https://Rvc.ru **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15028.

340. **Organisation Name:** SAMARA METALLURGICAL PLANT
Name (non-Latin script): Самарский металлургический завод
a.k.a: SMZ JSC **Address:** 33/34 k. ul Alma-Atinskaia, 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 ground: 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 - 6310000160 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16421.

341. **Organisation Name:** SC SOUTH LLC
Address: ul. Lenina, 6B, Krasnodarskiy Kray, Novorossiysk, Russia, 353960.**Other Information:** (UK Sanctions List Ref):RUS1852. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):SC South LLC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) SC South LLC is, and has been, involved in obtaining a benefit from or supporting the Government of Russia, namely by carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector); and 2) SC South LLC is, and has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely by a) providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine and b) being responsible for and engaging in any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Type of entity):Limited Liability Company (LLC) **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15913.

342. **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 5346121 (Website):www.yafi.ru (Email address):nay@yafi.ru (Type of entity):Joint Stock Company (Parent company):Rosatom (Business Reg No):7802441926 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15932.

343. **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.

344. **Organisation Name:** SHVABE OPTO-ELECTRONICS
a.k.a: (1) SHVABE OPTO-ELECTRONICS MEIZHOU CO., LTD (2) SHVABE OPTO-ELECTRONICS SHENZHEN CO., LTD (3) UOMZ MEIZHOU CO., LTD **Address:** 16A 1619 Number 4044 Pingshan Avenue, Heping Avenue, Pingshan Street Office, Guangdong, Shenzhen, China.**Other Information:** (UK Sanctions List Ref):RUS2425. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):SHVABE OPTO-ELECTRONICS

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 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://shvabe-oe.com/ (Business Reg No):Unified Social Credit Code: 91441400686355518J **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16787.

345. **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, 518031.(2) Rm. 2408, Dynamic World Building, Zhonghang Rd, Futian District, Shenzhen, China, 518031.(3) Rm. B22, 1/F, Block B, East Sun Industrial Centre,, 16 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong, China.(4) Room 03, Chevalier House, 45-51 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China.**Other Information:** (UK Sanctions List Ref):RUS2038. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Sinno Electronics Co., Limited is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that 1) Sinno Electronic Co., Limited is gaining a benefit from the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. Specifically, it has been involved in exporting electrical components sanctioned under the UK's Russia Regulations due to their potential application in respect of weapons systems used by Russia's military in Ukraine; and 2) it is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+852 65721580 (Website):www.sinnoelec.com (Email address):sales@sinnoelec.com **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16259.

346. **Organisation Name:** SINO HOLDINGS GROUP CO., LTD.
Name (non-Latin script): 中国控股有限公司
Address: XIFAN VILLAGE, XINQIAN SUB-DISTRICT, HUANGYAN DISTRICT, ZHEJIANG, TAIZHOU, China.**Other Information:** (UK Sanctions List Ref):RUS2300. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):SINO HOLDINGS GROUP CO., LTD. is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: it 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, to 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, namely JSC KAMENSKVOLOKNO, which is a producer of body armour. (Phone number):+86 0576-84023777 (Website):www.sinogroupe.com (Email address):export@sinomould.com **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16642.

347. **Organisation Name:** SINO MACHINERY CO., LTD
Address: 51 West Right Road, Huizhou District, Anhui, Huangshan City, China.**Other Information:** (UK Sanctions List Ref):RUS2145. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):SINO MACHINERY CO., LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because is 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):www.sinocnc.com.cn **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16533.

348. **Organisation Name:** SMART TRADING LIMITED STI
Name (non-Latin script): ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СМАРТ ТРЕЙДИНГ ТРАНСПОРТНАЯ ПРОМЫШЛЕННОСТЬ 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.

349. **Organisation Name:** SMP BANK
Name (non-Latin script): СМП Банк
a.k.a: (1) SMP Bank AO (2) SMP OJSC **Address:** 71/11, Sadovnicheskaya st., Moscow, Russia, 115035.**Other Information:** (UK Sanctions List Ref):RUS1096. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):SMP BANK is a Russian bank. SMP Bank is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):7 (495) 981-81-81 (Website):www.smpbank.ru (Email address):(1) bk@smpbank.ru (2) Money@smpbank.ru (3) smpbank@smpbank.ru (Type of entity):AO, Bank, Financial services company. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 15/12/2023 **Group ID:** 15039.

350. **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 Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16052.

351. **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.

352. **Organisation Name:** SO-CALLED "LUHANSK GUARD"
a.k.a: So-called "Lugansk Guard" **Other Information:** (UK Sanctions List Ref):RUS0181. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Separatist militia group of Lugansk, involved in uniting activists in the Lugansk region, thus threatening the stability or security of Ukraine. They also actively participated in the seizure of the Lugansk Regional State Administration. (Website):(1) http://vk.com/club68692201 (2) https://vk.com/luguard (3) https://vk.com/luguardnews (Type of entity):Public Movement **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13055.

353. **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.

354. **Organisation Name:** SO-CALLED 'LUGANSK PEOPLE'S REPUBLIC'
a.k.a: (1) 'Luganskaya Narodnaya Respublika' (LNR) (2) Luhansk People's Republic **Other Information:** (UK Sanctions List Ref):RUS0182. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Directors(s). Management: Associated with Aleksey Karyakin (who signed the Novorossiya declaration). Mr Vasyl Nikitin responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Gennadiy Nikolaivych Tsyplakov was active before becoming "Prime Minister of the so-called "Lugansk People's Republic". (UK Statement of Reasons):The so called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on May 11 2014, and made a declaration of independence on May 12 2014. On 22 May 2014, the so called 'People's Republics' of Donetsk and Lugansk created the so called 'Federal State of Novorossiya'. The so called "Lugansk People's Republic" took part in 'elections' on 11 November 2018. Holding any kind of elections without Ukraine's consent is a clear violation of the country's sovereignty. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist 'Army of Southeast' and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. (Website):https://glava-lnr.su/content/konstituciya, https://glava.lnr.info (Type of entity):Enterprise **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13047.

355. **Organisation Name:** SOCIAL DESIGN AGENCY
Name (non-Latin script): Агенство Социального Проектирования
a.k.a: (1) Agentstvo Sotsialnogo Proektirovaniya (2) SDA **Address:** (1) Per. Bolshoi Kislovskiy, d. 1, str. 2, Arbat Municipal Okrug, Moscow, Russia, 125009.(2) Prospekt Novoyasenevskii, d. 23, k. 1, Moscow, Russia, 117463.**Other Information:** (UK Sanctions List Ref):RUS2292. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 28/10/2024. (UK Statement of Reasons):The Social Design Agency (hereafter "SDA") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) The SDA is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the200 information, communications and digital technologies sector; and 2) the SDA is and has been involved in destabilising or undermining the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 28/10/2024 **UK Sanctions List Date Designated:** 28/10/2024 **Last Updated:** 28/10/2024

Group ID: 16616.

356. **Organisation Name:** SOMALI BATTALION
Name (non-Latin script): Батальйон Сомалі
Address: Str Shosseynaya 1, St Zaplavskaya, October C, District, Russia Rostov Region, Russia.**Other Information:** (UK Sanctions List Ref):RUS0196. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The Somali Battalion is an armed separatist group and is part of the so-called "1st Army Corps" of the "Donetsk People's Republic". The group has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Phone number):+7-8-908-178-65-57 (Website):Official web site: http://vvd2003.narod.ru/ (Type of entity):State-Owned Enterprise **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13220.

357. **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, sovereignty and independence of Ukraine. (Website):https://southfront.org/ (Email address):info@southfront.org **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15340.

358. **Organisation Name:** SOVFRACHT
Name (non-Latin script): Совфрахт
a.k.a: SOVFRAKHT **Address:** Office 611, Floor 6, Building 1, Vasilisa Kozhina street, Park Pobedy DC, Moscow, Russia, 121096.**Other Information:** (UK Sanctions List Ref):RUS1848. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):SOVFRACHT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) SOVFRACHT is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) SOVFRACHT is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (495) 258-27-41 (Website):https://www.sovfracht.ru/ (Email address):general@sovfracht.ru (Type of entity):Joint Stock Company (JSC) (Business Reg No):7702059030 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15909.

359. **Organisation Name:** SPARTA BATTALION
a.k.a: (1) Battalion Gvardeysky (2) Unit 08806 **Other Information:** (UK Sanctions List Ref):RUS0197. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s)/Management: Arseny Pavlov aka Motorola (deceased) (UK Statement of Reasons):Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called Armed Forces of "Donetsk People's Republic". (Website):Social Media: http://vk.com/kazak_nac_guard (Type of entity):Armed Separatist Group **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13219.

360. **Organisation Name:** STAN LLC
Name (non-Latin script): СТАН ООО
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.

361. **Organisation Name:** STANEX GROUP LIMITED LIABILITY PARTNERSHIP
Name (non-Latin script): ТОВАРИЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "STANEX GROUP"
a.k.a: (1) STANEX GROUP (2) STANEX GROUP HOLDING (3) STANEX GROUP LLP **Address:** 17A MAGISTRALNAYA STREET, SAMGAU MICRODISTRICT, ALATAU DISTRICT, ALMATY CITY, Kazakhstan, 50061.**Other Information:** (UK Sanctions List Ref):RUS2270. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):STANEX GROUP LIMITED LIABILITY PARTNERSHIP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: STANEX GROUP LIMITED LIABILITY PARTNERSHIP is associated with KAZSTANEX LLP and UZSTANEX LLC by receiving a material benefit from KAZSTANEX and UZSTANEX. KAZSTANEX and UZSTANEX are involved persons as defined in the regulations. (Phone number):(1) + 7 707 587 8877 (2) +7 (727) 228 2487 (3) +7 (777) 180 0370 (Website):https://www.stanex.kz/ (Email address):info@stanex.kz (Type of entity):Limited Liability Partnership (Subsidiaries):(1) KAZSTANEX LLP (2) ROSTANEX (3) UZSTANEX LLC (Business Reg No):BIN: 120540008532 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16679.

362. **Organisation Name:** STAR VOYAGES SHIPPING SERVICES L.L.C
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 L.L.C is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground STAR VOYAGES SHIPPING SERVICES L.L.C 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.

363. **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.

364. **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 and economic resources, goods and/or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7(495)2872525 (Website):https://www.rostec.ru (Email address):info@rostec.ru (Type of entity):State Corporation (Business Reg No):1077799030847 **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 21/03/2023 **Group ID:** 14185.

365. **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):9001011019 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15897.

366. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL 'SEVASTOPOL SEA PORT'
Name (non-Latin script): ГУП ГС ‘Севастопольский морской порт’
a.k.a: State Enterprise 'Sevastopol Commercial Seaport' **Address:** Nakhimov Square 5, [Code 1149204004707], The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 299011.**Other Information:** (UK Sanctions List Ref):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 nationalization 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.

367. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE CRIMEAN REPUBLIC 'CRIMEAN SEA PORTS'
a.k.a: (1) Fedosia Oil Products Supply Company (2) Limited Liability Company Feodosia Enterprise of oil **Address:** 28 Kirova Street, Kerch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298312.**Other Information:** (UK Sanctions List Ref):RUS0199. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Name of Director(s). Management: Andrei Vladimirovich Vasiliev (Director). Sergey Beym (Owner) (UK Statement of Reasons):The "Parliament of Crimea" adopted resolution No 1757-6/14 on 17 March 2014 "on nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure of Agriculture" and Resolution No 1865-6/14 on 26 March 2014 "on State-owned Enterprise "Crimean Sea Port" declaring the appropriation of assets belonging to several State Enterprises which were merged into the "State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports". Those enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefitted from the illegal transfer of their ownership. (Website):http:/crimeaport.com/ (Parent company):Chernomorneftegaz (also subject to Sanctions). Feodosia Trade Port. Gosgidrographia 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.

368. **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):(1) + 7 (3652) 66-70-00 (2) +7 (3652) 66-78-00 **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12979.

369. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'UNIVERSAL-AVIA'
a.k.a: State enterprise 'Universal-Avia' **Address:** Aeroflotskaya Street 5, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 295021.**Other Information:** (UK Sanctions List Ref):RUS0202. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 24.3.2014, the 'Presidium of the Parliament of Crimea' adopted a decision 'On Stated-owned Enterprise "Gosudarstvenoye predpriyatiye Universal-Avia" No 1794-6/14 declaring the appropriation of assets belonging to the state enterprise 'Universal-Avia' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 15.1.2015 as State Unitary Enterprise of the 'Republic of Crimea' '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.

370. **Organisation Name:** STATE-OWNED ENTERPRISE PERM POWDER PLANT
Name (non-Latin script): Федеральное казенное предприятие Пермский пороховой завод
Address: UL. Galperina D.11, Perm, Russia, 614113.**Other Information:** (UK Sanctions List Ref):RUS2058. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):State-Owned Enterprise Perm Powder Plant is a Russian state-owned manufacturer of ammunition used by the Russian military in the conflict in Ukraine. Perm Powder Plant is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector; and carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 342 2501901 (Website):www.fkpppz.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.

371. **Organisation Name:** STRATEGIC CULTURE FOUNDATION
Name (non-Latin script): Фонд стратегической культуры
Address: 50/1 building 1, Bolshaya Polyanka St, Moscow, Russia, 119180.**Other Information:** (UK Sanctions List Ref):RUS1381. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Strategic Culture Foundation is an online media organisation which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Website):(1) http://www.fondsk.ru/ (2) https://www.strategic-culture.org/ (Email address):info@fondsk.ru (Type of entity):Media organisation registered with Russia's media regulator (Business Reg No):(1) Taxpayer ID: 7706569306 (2) OGRN 1057746290469 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15338.

372. **Organisation Name:** STROYGAZMONTAZH CORPORATION (SGM GROUP)
Address: Prospect Vernadskogo 53, Moscow, Russia, 119415.**Other Information:** (UK Sanctions List Ref):RUS0203. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s)/Management: Vera Loseva, CEO appointed June 2020. Ultimate beneficial owner(s): Gazstroyprom Business Sector: Construction (UK Statement of Reasons):Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. (Phone number):-1283. -1284 (Website):www.ooosgm.com (Type of entity):Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF. (Subsidiaries):JSC "Krasnodargastroy". JSC "Lengazpetstroy". JSC "Volgogaz". LLC"NGKM" (Parent company):Limited Liability Company <> **Listed on:** 31/07/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13703.

373. **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 Statement of Reasons):Stroygazmontazh-Most OOO is a subsidiary of lead contractor Stroygazmontazh thatmanages the construction project of the bridge over the Kerch Strait. Furthermore, it is ownedby an individual Arkady Rotenberg, who is already designated for his actions underminingUkrainian sovereignty. Therefore the company is supporting the consolidation of the illegallyannexed Crimean peninsula into the Russian Federation, which further undermines theterritorial integrity, sovereignty and independence of Ukraine. (Website):http://kerch-most.ru/tag/sgm-most (Email address):kerch-most@yandex.ru (Type of entity):Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction,onshore facilities

construction, offshore construction, gasification of constituent entities of the RF. (Business Reg No):1157746088170. Tax ID 7730018980 **Listed on:** 31/07/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13704.

374. **Organisation Name:** STRUCTURA NATIONAL TECHNOLOGIES
Name (non-Latin script): Группа Компаний Структура
a.k.a: (1) Company Group Struktura LLC (2) GK Struktura (non-Latin script: ГК Структура) (3) Gruppa Kompanii Struktura (non-Latin script: Группа Компаний "Структура") (4) Structura (5) Structura National Technology (6) Struktura National Technologies **Address:** (1) Pereulok Bolshoi Kislovskiy, d. 1, str. 2, Arbat Municipal Okrug, Moscow, Russia, 125009.(2) Ulitsa Bolshaya Nikitskaya, d. 12, str. 1, Moscow, Russia, 125009.**Other Information:** (UK Sanctions List Ref):RUS2293. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 28/10/2024. (UK Statement of Reasons):Structura National Technologies (hereafter 'Structura') is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: (1) Structura is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the information, communications and digital technologies sector; and (2) Structura 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:** 28/10/2024 **UK Sanctions List Date Designated:** 28/10/2024 **Last Updated:** 28/10/2024 **Group ID:** 16617.

375. **Organisation Name:** SUN SHIP MANAGEMENT (D) LTD
Other Information: (UK Sanctions List Ref):RUS1853. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Sun Ship Management (D) Ltd is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) Sun Ship Management (D) Ltd is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) Sun Ship Management is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+971555293561 (Website):https://sunshipmanagement.com/ (Email address):ssm@sunshipmanagement.com (Type of entity):Limited Company **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 20/07/2023 **Group ID:** 15914.

376. **Organisation Name:** SUZHOU PARSUN POWER MACHINE CO., LTD.
Name (non-Latin script): 苏州百胜动力机器股份有限公司
a.k.a: (1) SUZHOU BAISHENG POWER (2) SUZHOU BAISHENG POWER MACHINERY CO., LTD. (3) SUZHOU YUM POWER MACHINERY CO., LTD. **Address:** No. 567, Liangang Road, Xushugian Development Zone, Jiangsu, Suzhou City, China, 215000.**Other Information:** (UK Sanctions List Ref):RUS2396. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):SUZHOU PARSUN POWER MACHINE CO., LTD. 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. (Phone number):(1) +86 0512-66936931 (2) +86 512 6621 2797 (Website):(1) www.parsun.com.cn (2) www.parsun.tmall.com (3) www.parsun-endumax.com (4) www.parsunpower.com (Email address):(1) liuying@parsun.com.cn (2) ps_bod@parsun.com.cn (3) sales@parsun.com.cn (Type of entity):Limited Liability Company (Subsidiaries):(1) 苏州百胜动力科技有限公司 – SUZHOU YUM POWER TECHNOLOGY CO., LTD. (2) 苏州佰昇国际贸易有限公司 - SUZHOU BAISHENG INTERNATIONAL TRADE CO., LTD. (Parent company):SUZHOU SHUNYI INVESTMENT CO., LTD (Business Reg No):(1) Unified Social Credit Code - 913205007615052498 (2) Company Registration Number - 320500400020269 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16771.

377. **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 or threatening the territorial integrity, sovereignty or independence of Ukraine and is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):+7(8313) 39-53-02 (Website):http://sverdlova.ru (Email address):sverdl@sverdlova.ru (Business Reg No):1025201752982 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16408.

378. **Organisation Name:** TACTICAL MISSILES CORPORATION JOINT STOCK COMPANY
Name (non-Latin script): Корпорация Тактическое Ракетное Вооружение акционерное общество
Address: Ilyicha street, 7, Korolev, Moscow region, Russia, 141080.**Other Information:** (UK Sanctions List Ref):RUS0240. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC Tactical Missiles Corporation (TMC) is a Russian state-owned defence company and one of the most prominent manufacturers of missiles in Russia. TMC is a conglomerate specialising in aircraft and naval armaments, and recently announced they were developing new seaborne weapons, including a high-speed anti-ship missile with extended strike range. They have previously restored and developed coastal defence missile systems in Crimea after the illegal annexation of the region by Russia in 2014. Therefore TMC makes available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. TMC also supports the Russian Government by carrying out business as a Russian Government-affiliated entity, which business is of economic significance to the Russian Government and is in a sector of strategic significance, specifically the Russian defence sector. (Phone number):+7 (495) 542-57-09 (Website):http://www.ktrv.ru/ (Email

address):kmo@krtv.ru (Type of entity):Joint Stock Company **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 21/03/2023 **Group ID:** 14187.

379. **Organisation Name:** TBANK
Name (non-Latin script): Т-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):TBANK is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Phone number):+7 800 555-77-78 (Website):https://www.tbank.ru **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 07/03/2025 **Group ID:** 15917.

380. **Organisation Name:** TEXEL F.C.G. TECHNOLOGY (2100) LTD
Address: (1) Building 2, 7 Haeshel Street, Caesarea, Israel, 30889.(2) Rabbi Yochanan Hasendler, Haifa, Israel.**Other Information:** (UK Sanctions List Ref):RUS2156. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):TEXEL F.C.G Technology (2100) Ltd 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 electronics sector. (Phone number):+972-4-6270384 (Website):http://www.texelfcg.com (Business Reg No):Trade register number: 512036625 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16539.

381. **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 sudoremonta Dalzavod (non-Latin script: ОАО Центр судоремонта Дальзавод) **Address:** Dalzavodskaya Str., 2, Vladivostok, Russia, 690001.**Other Information:** (UK Sanctions List Ref):RUS1437. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. KPP 253601001; OGRN 1082536014120 (UK Statement of Reasons):The Dalzavod Ship Repair Centre JSC is an involved person under the Russia (EU) (Sanctions) Regulations 2019 as it is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):(1) 8 (423) 2-224-010 (2) 8 (423) 2-220-210 (Website):(1) https://csdalzavod.ru (2) https://dalzavod.vl.ru (Email address):(1) dalzavod@dcss.ru (2) ok@csdalzavod.ru (Type of entity):Non Public Joint Stock Company (Business Reg No):Tax Identification Number: INN 2536210349 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15368.

382. **Organisation Name:** THE FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION ARTEK INTERNATIONAL CHILDREN'S CENTER
Name (non-Latin script): Федеральное государственное бюджетное образовательное учреждение Международный детский центр Артек
Address: 41 Leningradskaya Street,, Yalta, Crimea, Ukraine, 298645.**Other Information:** (UK Sanctions List Ref):RUS1940. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):The Federal State Budget Educational Institution Artek International Children's Center ("ARTEK") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) by carrying on business as a Government of Russia-affiliated entity. (Phone number):8 800 600 20 85 (Website):https://artek.org/ (Email address):center@artek.org (Business Reg No):1149102030770 **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16023.

383. **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.

384. **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. (Phone number):+7 495 7484324 (Website):http://rspp.ru/ (Business Reg No):Registration Number: 1067746348427; Government Gazette Number: 94430936; Tax ID No. :7710619969 **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023

Last Updated: 08/11/2023 **Group ID:** 16214.

385. **Organisation Name:** THE SPECIAL TECHNOLOGY CENTRE LLC
Name (non-Latin script): ООО Специальный Технологический Центр
a.k.a: STC LLC (non-Latin script: ООО СТЦ) **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. (Phone number):6 (812) 244-33-13 (Website):https://www.stc-spb.ru/ (Email address):office@stc-spb.ru (Business Reg No):Tax Identification Number: INN: 7840392660 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15379.

386. **Organisation Name:** TKT-1997 RAZVOJ LIMITED
Address: Room 701, 7/F Lucky Centre, 165-171, Wanchai Road, Wan Chai, Hong Kong, China.**Other Information:** (UK Sanctions List Ref):RUS2428. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):TKT-1997 RAZVOJ 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 by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Email address):info@tkt-1997.com (Business Reg No):72500781 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16790.

387. **Organisation Name:** ТОО TAWKZ
Name (non-Latin script): ТОО ТауКЗ
a.k.a: (1) LLP "TAUKZ" (non-Latin script: "ТАУКЗ" ЖАУАПКЕРШІЛІГІ ШЕКТЕУЛІ СЕРІКТЕСТІГІ) (2) Taukz LLP (3) TawKZ LLP (non-Latin script: ТОВАРИЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ТАУКЗ") (4) ТОО TauKZ (non-Latin script: ТАУКЗ" ЖШС) **Address:** Bldg. 19, Amangeldi Imanov Street,, Baikonur District,, Astana City, Kazakhstan, 10005.**Other Information:** (UK Sanctions List Ref):RUS2304. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):TOO TawKZ is an "involved person" under the Russian (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 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):(1) +7(702)104-17-35 (2) +7(717)297-24-38 (Website):https://www.taw.kz/ (Email address):sales@taw.kz (Type of entity):Limited Liability Partnership (Business Reg No):BIN: 230540019530 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16638.

388. **Organisation Name:** T-PLATFORMS
Name (non-Latin script): Т-ПЛАТФОРМЫ
a.k.a: (1) АО T-PLATFORMS (2) Joint Stock Company T-Platforms (non-Latin script: АКЦИОНЕРНОЕ ОБЩЕСТВО Т-ПЛАТФОРМЫ) (3) JSC T-Platforms (non-Latin script: АО Т-ПЛАТФОРМЫ) **Address:** Ul. Krupskoi D.4, Korp.2, Moscow, Russia, 119311.**Other Information:** (UK Sanctions List Ref):RUS1403. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Trade License No. 5087746658984 (UK Statement of Reasons):T-Platforms is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector. (Phone number):(1) 7(495) 9565414 (2) 7(499) 6500150 (3) 7(495) 9565415 (Website):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.

389. **Organisation Name:** TRINITI
a.k.a: (1) Joint Stock Company State Research Center of the Russian Federation Troitsk Institute for Innovation and Fusion Research (JSC SRC RF TRINITI) (2) SRC RF TRINITI (3) TRINITI JSC (4) Troitsk Institute for Innovation and Fusion Research **Address:** Ow. 12, St. Pushkovs, Troitsk, Moscow, Russia, 108840.**Other Information:** (UK Sanctions List Ref):RUS1870. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):TRINITI is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):+7 (495) 841-53-09 (Website):https://www.triniti.ru/en/ (Email address):liner@triniti.ru (Type of entity):Joint Stock Company (Parent company):Rosatom (Business Reg No):7751002460 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15927.

390. **Organisation Name:** TSARGRAD OOO
Name (non-Latin script): Царьград ООО
a.k.a: Tsargrad **Address:** B-r Novinskiy d. 31, office 5-01, Moscow, Russia, 123242.**Other Information:** (UK Sanctions List Ref):RUS1406. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Organization Established Date 17 Mar 2015 (UK Statement of Reasons):TSARGRAD OOO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) TSARGRAD OOO is involved in obtaining a benefit from or supporting the Government of Russia by being owned or controlled directly or indirectly by an involved person, namely

Konstantin Valerevich MALOFEEV, and (2) TSARGRAD OOO is involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling TSARGRAD Media LLC, 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 (Type of entity):Private Limited Company (Subsidiaries):(1) Kurort Livadiia (2) OOO Analiticheskiy Tsentr Katekhon (3) OOO TSARGRAD Media (4) OOO Imenie 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:** 24/02/2025 **Group ID:** 15326.

391. **Organisation Name:** TSK VEKTOR
Name (non-Latin script): ВЕКТОР
a.k.a: (1) LLC TSK Vektor (2) OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TSK VEKTOR **Address:** d. 235, kv. 70, ul. Sevastopolskaya, Irkutsk, Russia, 664048.**Other Information:** (UK Sanctions List Ref):RUS2262. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):TSK VEKTOR is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: TSK VEKTOR 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. (Type of entity):Limited Liability Company (Business Reg No):(1) OGRN: 1153850042246 (2) INN: 3849055365 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16667.

392. **Organisation Name:** TURKIK UNION DIJITAL TEKNOLOJI DONUSUM OFISI
a.k.a: Turkik Union Dijital Teknoloji Donusum Ofisi Anonim Sirketi **Address:** Block Number 1, Yesilkoy Mah. Ataturk Cad., Bakirkoy, Istanbul, Turkey, 34149.**Other Information:** (UK Sanctions List Ref):RUS1952. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):TURKIK UNION DIJITAL TEKNOLOJI DONUSUM OFISI (TURKIK UNION) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. TURKIK UNION is a Turkish exporter of computers and microelectronics and has supplied entities involved in the Russian defence sector. TURKIK UNION is an "involved person" within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 by obtaining a benefit from the Government of Russia because it provides goods or technology in the strategically important Russian electronics and defence sectors, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+90 212 463 7137 (Website):https://turkikunion.com/ (Email address):info@turkikunion.com **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16059.

393. **Organisation Name:** TV-NOVOSTI
Address: Building 1, 3 Borovaya Street, Moscow, Russia, 1111020.**Other Information:** (UK Sanctions List Ref):RUS1102. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. (UK Statement of Reasons):As a major Russian media organisation which receives significant financial funding from the Government of Russia, TV Novosti is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies. (Phone number):+7 (499) 750 0075 (Type of entity):Broadcasting and online media platform (Business Reg No):105774659367 **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15063.

394. **Organisation Name:** UMATEX JOINT-STOCK COMPANY
a.k.a: (1) Umatex (2) Umatex JSC **Address:** 42, Bldg. 13, Volgogradskiy prospekt, Moscow, Russia, 109316.**Other Information:** (UK Sanctions List Ref):RUS1868. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):UMATEX JSC, is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 (495) 777 01 23 (Website):https://en.umatex.com/company/ (Email address):info@umatex.ru (Type of entity):Joint-Stock Company (JSC) (Parent company):Rosatom (Business Reg No):7706688991 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15925.

395. **Organisation Name:** UNITED WORLD INTERNATIONAL
a.k.a: (1) United World International project (UWIDATA) (2) United World LLC **Address:** Abbasağa Mah. Istiklal Cad. Deva Exit. No:3 Floor:2 Flat:5, Beyoğlu, Istanbul, Turkey.**Other Information:** (UK Sanctions List Ref):RUS1497 . Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):United World International is an online news site which promotes pro-Russian disinformation. There are reasonable grounds to believe that this entity is or has been involved supporting, or promoting policies or actions which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Subsidiaries):The Gorev Foundation **Listed on:** 04/07/2022 **UK Sanctions List Date Designated:** 04/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15438.

396. **Organisation Name:** URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
Name (non-Latin script): Уральский банк реконструкции и развития
a.k.a: (1) UBRD PJSC (2) UBRD (non-Latin script: 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 (Type of entity):PJSC **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 15/12/2023 **Group ID:** 15031.

397. **Organisation Name:** USM HOLDINGS LIMITED
a.k.a: KHOLDINGOVAYA KOMPANIYA YUESEM **Address:** Room 21, Floor 13 Building 28, RUBLEVSKOE Street, Moscow, Russia, 121609.**Other Information:** (UK Sanctions List Ref):RUS1821. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):USM Holdings Limited is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) USM Holdings Limited is owned or controlled directly or indirectly by a person involved in obtaining a benefit from or supporting the Government of Russia, namely Alisher USMANOV; and (2) USM Holdings Limited is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector and information, communications and digital technologies sector. (Type of entity):Limited Liability Company – OOO (Business Reg No):9731001285 - TIN **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **Group ID:** 15877.

398. **Organisation Name:** UZSTANEX LLC
Address: 49 Dzharkurgan str, Tashkent, Uzbekistan.**Other Information:** (UK Sanctions List Ref):RUS2273. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):UZSTANEX LIMITED LIABILITY PARTNERSHIP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: UZSTANEX LIMITED LIABILITY Company is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through 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):(1) +998 (90) 990-13-65 (2) +998 (71) 296-13-66 (Website):https://uzstanex.uz (Email address):info@uzstanex.uz (Type of entity):Limited Liability Company (Parent company):STANEX GROUP LLP (Business Reg No):TIN: 305636913 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16673.

399. **Organisation Name:** VEB.RF
Name (non-Latin script): ВЭБ.РФ
a.k.a: Vneshekonombank **Address:** Akademia Sakharova Prospekt, Moscow, Russia, 107996.**Other Information:** (UK Sanctions List Ref):RUS0253. Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements. Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. (List of persons named in relation to financial and investment restrictions Group ID): 13082. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):VEB.RF is a state corporation established by the Russian Government to function as the national development bank and a state payment agent to a range of entities across sectors of strategic significance to the Government of Russia. VEB.RF is benefitting from and supporting the Government of Russia. VEB.RF is carrying on business as a Government of Russia-affiliated entity by receiving financial benefits from the Government of Russia. VEB.RF carries out activities in financial services in the Russian financial services sector, and is therefore carrying on business in a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 721-18-63 (Type of entity):(1) State Development Corporation (2) State Development Bank **Listed on:** 28/02/2022 **UK Sanctions List Date Designated:** 28/02/2022 **Last Updated:** 15/12/2023 **Group ID:** 14198.

400. **Organisation Name:** VIRMAVIA OU
Name (non-Latin script): VIRMAVIA OÜ
a.k.a: (1) Skyparts INC OU (non-Latin script: Skyparts INC OÜ) (2) VIRMAVIA (non-Latin script: Вирмавиа) **Address:** Harju maakond, Kesklinna linnaosa, Vesivärava tn 50-201, Tallinn, Estonia, 10152.**Other Information:** (UK Sanctions List Ref):RUS2248. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):VIRMAVIA OÜ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: VIRMAVIA is or has been involved in obtaining a benefit from or supporting the Government of Russia, through providing economic resources, goods or technology, to a person carrying on business in a sector of strategic significance to the Government of Russia, namely Russia's transport sector. (Phone number):(1) +372 602 7990 (2) +372 58439040 (3) +372 712 3519 (Website):https://virmavia.com (Email address):(1) accountant@virmavia.com (2) natalia.khirevich@gmail.com (Type of entity):Private limited company (Business Reg No):14720672 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 15/11/2024 **Group ID:** 16635.

401. **Organisation Name:** VNIIR PROGRESS
Name (non-Latin script): ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "ВНИИР-ПРОГРЕСС"
a.k.a: (1) Joint Stock Partnership VNIIP-Progress (2) JOINT-STOCK COMPANY VNIIR-PROGRESS (3) JSC VNIIR-PROGRESS **Address:** 4 Yakovlev Ave, Cheboksary, Russia, 428024.**Other Information:** (UK Sanctions List Ref):RUS2153. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):VNIIR Progress is an involved person under The Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):+7 8352 390029 (Website):(1) Vniir.ru (2) vniir-progress.ru (Email address):progress@vniir.ru (Type of entity):Closed Joint Stock Company (Business Reg No):(1) OGRN: 1112130013270 (2) TIN: 2130094170 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16538.

402. **Organisation Name:** VOLGA SHIPPING COMPANY
Name (non-Latin script): Волжское пароходство

a.k.a: VOLGA-FLOT (non-Latin script: волжский флот) **Address:** Block 3, Building A, Pirogov street, Saint Petersburg, Russia, 190068.**Other Information:** (UK Sanctions List Ref):RUS1847. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):VOLGA SHIPPING COMPANY (VOLGA) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because VOLGA is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector. (Phone number):+7 (812) 380 23 78 (Website):https://www.volgaflot.com/en/about/ (Email address):office@volgaflot.com (Type of entity):Joint-Stock Company (JSC) (Business Reg No):5260902190 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15908.

403. **Organisation Name:** VOSTOCHNAYA STEVEDORE LIMITED LIABILITY COMPANY
a.k.a: Vostochnaya Stevedoring Company **Address:** UL. VNUTRIPORTOVAYA D.14A, NAKHODKA, Russia, 692941.**Other Information:** (UK Sanctions List Ref):RUS2113. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/05/2024. (UK Statement of Reasons):Vostochnaya Stevedore Limited Liability Company is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that it is or has been involved in 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 transport sector. (Phone number):+7 4236 665305 (Website):vscport.ru (Email address):vsc@vscport.ru **Listed on:** 17/05/2024 **UK Sanctions List Date Designated:** 17/05/2024 **Last Updated:** 17/05/2024 **Group ID:** 16498.

404. **Organisation Name:** VOSTOK BATTALION
Address: Donetsk.**Other Information:** (UK Sanctions List Ref):RUS0205. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The Vostok Battalion is an Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. It also forms part of the so-called Armed Forces of "Donetsk People's Republic". The Vostok Battalion is responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Type of entity):Armed Separatist Group **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13046.

405. **Organisation Name:** VSEROSSISKIY INSTITUT AVIATSIONNYKH MATERIALOV
Name (non-Latin script): ВСЕРОССИЙСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ АВИАЦИОННЫХ МАТЕРИАЛОВ
a.k.a: All-Russian Institute Of Aviation Materials **Address:** 17 Radio Street, Moscow, Russia, 105005.**Other Information:** (UK Sanctions List Ref):RUS1089. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):VSEROSSISKIY INSTITUT AVIATSIONNYKH MATERIALOV (VIAM) is the 'All-Russian Scientific Research Institute of Aviation Materials'. VIAM is a federal state unitary enterprise and is directly owned by the Government of Russia. VIAM therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. (Phone number):+7(499)261-86-77 (Website):https://viam.ru/ (Email address):admin@viam.ru (Type of entity):Federal state unitary enterprise **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15032.

406. **Organisation Name:** VSK
Name (non-Latin script): ВСК
Address: UL. OSTROVNAYA D.4, MOSCOW, Russia, 121552.**Other Information:** (UK Sanctions List Ref):RUS2340. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 25/11/2024. (UK Statement of Reasons):VSK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: VSK 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):+7 495 7847700 (Website):www.vsk.ru **Listed on:** 25/11/2024 **UK Sanctions List Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Group ID:** 16703.

407. **Organisation Name:** VTB BANK (PUBLIC JOINT-STOCK COMPANY)
Name (non-Latin script): Банк ВТБ (публичное акционерное общество)
a.k.a: (1) VTB (2) VTB Bank (PJSC) **Address:** 11, lit A, Degtyarnyy pereulok, St. Petersburg, Russia, 191144.**Other Information:** (UK Sanctions List Ref):RUS0250. Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements. 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.

408. **Organisation Name:** WAGNER GROUP
Name (non-Latin script): Группа Вагнера
a.k.a: (1) ChVK Vagner (2) ChVK Wagner (3) PMC Vagner (4) PMC Wagner (non-Latin script: ЧВК Вагнера) (5) Vagner Group **Other Information:** (UK Sanctions List Ref):RUS1090. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The WAGNER GROUP is often described as a Russia-based Private Military Company and is an entity or group that provides military services for financial gain. It has organised the recruitment of, and coordinated and planned operations for, the Wagner Group mercenaries participating in military operations in Ukraine. There are

multiple, credible sources which corroborate and support the conclusion that the existence of the organisation known as the Wagner Group is kept purposefully vague and opaque in order to provide a deniable military capability for the Russian State. The WAGNER GROUP is therefore responsible for, engages in, and provides support for actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15033.

409. **Organisation Name:** WHITE FOX SHIP MANAGEMENT FZCO
Other Information: (UK Sanctions List Ref):RUS2222. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 26/09/2024. (UK Statement of Reasons):WHITE FOX SHIP MANAGEMENT FZCO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: WHITE FOX SHIP MANAGEMENT FZCO 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. (Type of entity):Ship Management company **Listed on:** 26/09/2024 **UK Sanctions List Date Designated:** 26/09/2024 **Last Updated:** 26/09/2024 **Group ID:** 16571.

410. **Organisation Name:** WUHAN TONGSHENG TECHNOLOGY CO., LTD
Address: Floor 58, 13, & 15 F038, Building B, Hubei, Wuhan, China, 430000.**Other Information:** (UK Sanctions List Ref):RUS2137. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):WUHAN TONGSHENG TECHNOLOGY CO., LTD 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. **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16510.

411. **Organisation Name:** XIN QUAN ELECTRONICS (HONG KONG) CO., LIMITED
Name (non-Latin script): 新全電子(香港)有限公司
Address: Unit D 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong, China.**Other Information:** (UK Sanctions List Ref):RUS2253. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):XIN QUAN ELECTRONICS (HONG KONG) CO., LIMITED is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019: because 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. (Type of entity):Private Limited Company (Business Reg No):(1) BRN: 53568083 (2) CRN: 1548836 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16649.

412. **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.

413. **Organisation Name:** ZAPCHASTTRADE LLP
Name (non-Latin script): ТОО ЗАПЧАСТЬ ТРЕЙД
a.k.a: (1) "ZAPCHAST TRADE" LLP (2) "ZAPCHASTRAYD" LLP (3) LLC "ZAPCHASTTRADE" **Address:** BUILDING 258/4, PROSPECT SUYINBAI, ALMATY, Kazakhstan.**Other Information:** (UK Sanctions List Ref):RUS2305. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):Zapchasttrade LLP 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 transport sector. (Website):https://armtek.kz/ (Type of entity):Limited Liability Partnership (Business Reg No): (1) Kazakhstan BIN - 170440031562 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 09/01/2025 **Group ID:** 16636.

414. **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.

415. **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.