** FINANCIAL SERVICES COMMISSION**



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| **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL INTEGRITY)**  **COUNCIL IMPLEMENTING REGULATION (EU) NO 826/2014**  **AMENDING ANNEX I TO COUNCIL REGULATION (EU) NO 269/2014**  **ADDITIONS**  **Individuals**  1. **ABISOV, Sergey**  DOB: 27/11/1967.  Position: Minister of Interior of the Republic of Crimea  Group ID: 13071.  2. **GROMOV, Alexey, Alexeyevich**  DOB: 31/05/1960.  POB: Zagorsk (Sergiev Posad)  Position: First Deputy Chief of Staff of the Presidential Adminstration  Group ID: 13068.  3. **KOVALCHUK, Yuriy, Valentinovich**  DOB: 25/07/1951.  POB: Leningrad (St Petersburg)  Position: Chairman of Bank Rossiya  Other Information: Largest shareholder of Bank Rossiya. He is a co-founder of  Ozero Dacha, a co-operative society.  Group ID: 13075.  4. **LITVINOV, Boris**  Other Information: Chairman of the 'Supreme Council' of the Donetsk People's  Republic.  Group ID: 13070.  5. **MALOFEEV, Konstantin, Valerevich**  DOB: 03/07/1974.  POB: Puschino  Group ID: 13073.  6. **ROTENBERG, Arkady, Romanovich**  DOB: 15/12/1951.  POB: Leningrad (St Petersburg)  Other Information: A major shareholder of Giprotransmost.  Group ID: 13072.  7. **SHAMALOV, Nikolay, Terentievich**  DOB: 24/01/1950.  Other Information: Co-founder of Ozero Dacha, a co-operative society. He is the second largest shareholder of Bank Rossiya.  Group ID: 13074.  8. **TCHIGRINA, Oksana**  Other Information: Spokesperson of the government of the Lugansk People's  Republic.  Group ID: 13069.  **Entities**  1. **DOBROLET**  a.k.a: Dobrolyot  Address: International Highway, House 31, Building 1, Moscow, 141411.  Other Information: A subsidiary of a Russian state-owned airline. Its airline code is  QD. Website: www.dobrolet.com.  Group ID: 13077.  2. **JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY**  a.k.a: (1) Almaz-Antey Corp.  (2) Almaz-Antey Defense Corporation  (3) Almaz-Antey JSC  Address: 41 ul. Vereiskaya, Moscow, Russia, 121471.  Other Information: A Russian state-owned joint stock company. Website:  www.almaz-antey.ru.  Group ID: 13076.  3. **RUSSIAN NATIONAL COMMERCIAL BANK**  Address: Krasnoproletarskaya, Street 9/5, Moscow, Russian Federation, 127030.  Other Information: License of the Central Bank of Russia No. 1354.  Group ID: 13078.  **Financial Services Commission**  **31.07.2014** |
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