



FINANCIAL SERVICES COMMISSION

FSC Notice No: 25

13th May 2022

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 12 entries have been added to the consolidated list under the Russia financial sanctions regime.

On 13th May 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

12 individuals have been added to the Russia financial sanctions regime and are now subject to an asset freeze. Furthermore, 10 entries have been amended and remain subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org/> under the heading "Sanctions") for your future reference.

Please be guided accordingly.



FINANCIAL SERVICES COMMISSION

13 May 2022

Financial Sanction Notice

Russia

Introduction

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies 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.
2. On 13 May 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.
4. 2 entries have been corrected on the Consolidated List, bringing the entries in line with the UK Sanctions List.

Notice summary

5. 12 entries have been added to the consolidated list and are now subject to an asset freeze. Further details can be found in the annex to this Notice.
6. 8 entries have been amended and are still subject to an asset freeze. Further details can be found in the annex to this Notice.

7. The following entries have been corrected and are still subject to an asset freeze:

- Maiya Nikolaevna BOLOTOVA (Group ID: 14765)
- Dmitrii Vasilyevich PIANOV (Group ID: 14815)

What you must do

8. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
- ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice;
- iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor
- iv. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulations;
- v. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.

9. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.

10. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

11. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Russia financial sanctions page on the Gov.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

12. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

13. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

14. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

15. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

His Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
Montserrat
Email: David.Vincent@fcdo.gov.uk

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

THE RUSSIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/855)

ADDITIONS

Individuals

1. KABAEVA, AlinaMaratovna

Name (non-Latin script): Элине Марат кызы Кабаева

DOB: 12/05/1983. **POB:** Tashkent, Uzbekistan **a.k.a:** KABAYEVA, Alina, Maratovna

Position: Chair of the Board of Directors of National Media Group **Other Information:** (UK Sanctions List Ref):RUS1462 (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:** 13/05/2022 **Group ID:** 15391.

2. KHMARIN, Viktor Nikolaevich

Name (non-Latin script): Виктор Николаевич Хмарин

DOB: 10/12/1949. **POB:** St Petersburg, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1423 (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:** 13/05/2022 **Group ID:** 15384.

3. KLISHIN, Mikhail Alekseevich

Name (non-Latin script): Михаил Алексеевич Клишин

DOB: 09/10/1954. **POB:** St Petersburg, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1460 (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:** 13/05/2022 **Group ID:** 15385.

4. KOLBIN, Vladimir Petrovich

Name (non-Latin script): Владимир Петрович Колбин

POB: Russia **Nationality:** Russia **Position:** Director **Other Information:** (UK Sanctions List Ref):RUS1425 (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:** 13/05/2022 **Group ID:** 15387.

5. OCHERETNAYA, Lyudmila Aleksandrovna

DOB: 01/05/1958. **POB:** Kaliningrad, Russia **a.k.a:** PUTINA, Lyudmila, Aleksandrovna **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1465 (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:** 13/05/2022 **Group ID:** 15394.

6. PLEKHOV, Aleksandr Grigorevich

Name (non-Latin script): Александр Григорьевич Плехов

DOB: 26/01/1969. **POB:** Vitebsk, Belarus **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1459 (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:** 13/05/2022 **Group ID:** 15390.

7. PUTIN, Igor Alexandrovich

Name (non-Latin script): игорь александрович путин

DOB: 30/03/1953. **POB:** St Petersburg, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1424 (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:** 13/05/2022 **Group ID:** 15386.

8. PUTIN, Mikhail Evgenievich

Name (non-Latin script): михаил евгеньевич путин

DOB: 02/07/1967. **POB:** Ivanovo, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1461 (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:** 13/05/2022 **Group ID:** 15388.

9. PUTIN, RomanIgorovich

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 (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:** 13/05/2022 **Group ID:** 15392.

10. SHAMALOV, Yuri Nikolayevich

Name (non-Latin script): Юрий Николаевич Шамалов

DOB: 06/10/1970. **POB:** St Petersburg, Russia a.k.a: SHAMALOV, Yury, Nikolayevich **Nationality:** Russia **Position:** President of Gazfond **Other Information:** (UK Sanctions List Ref):RUS1464 (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:** 13/05/2022 **Group ID:** 15393.

11. SHELOMOV, Mikhail Lvovich

Name (non-Latin script): Михаил Львович ШЕЛОМОВ

DOB: 07/01/1968. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1375 (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:** 13/05/2022 **Group ID:** 15383.

12. ZATSEPILINA, Anna Yakovlena

Name (non-Latin script): Анна Яковлевна Зацепилина
POB: Russia **a.k.a:** ZATSEPLINA, Анна, Yakovlena **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1458 (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:** 13/05/2022 **Group ID:** 15389.

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. DIRKS, Natalia Germanova

Name (non-Latin script): ~~DIRKS~~ 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 (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:** ~~09/05/2022~~ 13/05/2022 **Group ID:** 14799.

2. DOROKHOVA, Nina Viktorovna

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 (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:** ~~09/05/2022~~-13/05/2022 **Group ID:** 14739.

3. ILYASHENKO, Andrey Vitalyevich

Name (non-Latin script): ИЛЪЯШЕНКО 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 (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:** ~~09/05/2022~~-13/05/2022 **Group ID:** 14742.

4. KNYAGININ, Vladimir Nikolayevich

Name (non-Latin script): КНЯГИНИН Владимир Николаевич
DOB: 20/01/1961. **POB:** Saint Petersburg, Russia **a.k.a:** (1) KNIAGININ, Vladimir, Nikolaevich (2) ~~KNYAGININ, Vladimir, Nikolayevich~~ (3) KNIAGININ, Vladimir, Nikolayevich **Nationality:** Russia **Position:** Vice Governor of Saint Petersburg **Other Information:** (UK Sanctions List Ref):RUS0849 (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:** ~~09/05/2022~~-13/05/2022 **Group ID:** 14800.

5. SHUVALOV, Evgeny Igorevich

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 **Address:** ~~4 Hill Street, London, United Kingdom, W1J 5NE.~~ **Other Information:** (UK Sanctions List Ref):RUS0809 (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:** ~~09/05/2022~~ 13/05/2022 **Group ID:** 14760.

6. **SHUVALOVA, Maria Igorevna**

Name (non-Latin script): ШУВАЛОВА Мария Игоревна
DOB: 04/08/1998. **Nationality:** Russia **Address:** ~~4 Hill Street, London, United Kingdom, W1J 5NE.~~ **Other Information:** (UK Sanctions List Ref):RUS0810 (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:** ~~09/05/2022~~ 13/05/2022 **Group ID:** 14761.

7. **VEKSELBERG, Viktor Feliksovich**

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 (UK Statement of Reasons):Viktor VEKSELBERG is the owner and Chairman of the Board of Directors of Renova Group, a conglomerate with interests in aluminium, oil, energy, telecoms and a variety of other sectors of strategic significance to the Government of Russia. By doing so, he is obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia. (Phone number):+7(495) 720 49 499 (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~09/05/2022~~ 13/05/2022 **Group ID:** 14818.

Entity

1. **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 (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:** ~~09/05/2022~~ 13/05/2022 **Group ID:** 15027.

CORRECTIONS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. BOLOTOVA, Maiya Nikolaevna

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 (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:** ~~09/05/2022~~ 13/05/2022 **Group ID:** 14765.

2. PIANOV, Dmitrii Vasilyevich

Name (non-Latin script): ПЬЯНОВ Дмитрий Васильевич

DOB: ~~12/07/1977~~ 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 (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:** ~~09/05/2022~~ 13/05/2022 **Group ID:** 14815.

Financial Services Commission

13/05/2022

