



FINANCIAL SERVICES COMMISSION

FSC Notice No: 36

26 July 2022

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 47 entries have been added under the Russia financial sanctions regime and Syria financial sanctions regime.

On 26 July 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.

42 entries have been added under the Russia financial sanctions regime and are now 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 according



FINANCIAL SERVICES COMMISSION

26 July 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 26 July 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. 1 entry has been updated on the Consolidated List, bringing the entry in line with the UK Sanctions List.

Notice summary

5. 42 entries have been added to the consolidated list and are now subject to an asset freeze. Further information can be found in the annex to this Notice.
6. The following entry has been corrected on the consolidated list and remains subject to an asset freeze:

- Vadim Anatolyevich LUKASHEVICH (Group ID: 14702)

What you must do

7. 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.

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

Further Information

9. 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>

10. The Consolidated List can be found here:

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

11. The UK Sanctions List can be found here:

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

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

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

Enquiries

13. 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@fcd.o.gov.uk

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

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

ADDITIONS

Individuals

1. **ALWAKIL, Simon**

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 (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:** 26/07/2022 **Group ID:** 15471.

2. **AL-ABDULLAH, Nabeul**

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 (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:** 26/07/2022 **Group ID:** 15473.

3. **AL-SALTI, Muhammad**

Title: Major General **DOB:** --/--/1945. **POB:** Safad, Palestine **a.k.a:** (1) AL-SALTI, Akram, Muhammad (2) AL-SALTI, Muhamad (3) SALT, Muhammad **Position:** Commander-in- Chief and Chief of Staff of the Palestine Liberation Army **Other Information:** (UK Sanctions List Ref):RUS1548 (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- SALT has been recruiting Palestinians refugees to fight alongside Russian forces in Ukraine. Therefore, AL SALT 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:** 26/07/2022 **Group ID:** 15476.

4. **ARTAMONOV, Igor Georgievich**

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 (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:** 26/07/2022 **Group ID:** 15486.

5. **ARTYUKHOV, Dmitry Andreevich**

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 (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:** 26/07/2022 **Group ID:** 15485.

6. **AVDEEV, Alexander Alexandrovich**

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 (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:** 26/07/2022 **Group ID:** 15461.

7. **AZAROV, Dmitry Igorevich**

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 (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:** 26/07/2022 **Group ID:** 15452.

8. **BOCHAROV, Andrei Ivanovich**

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 (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:** 26/07/2022 **Group ID:** 15464.

9. **BOGOMAZ, Alexander Vasilievich**

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 (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:** 26/07/2022 **Group ID:** 15447.

10. BUSARGIN, Roman Viktorovich

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 (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:** 26/07/2022 **Group ID:** 15459.

11. CHUICHENKO, Konstantin Anatolyevich

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 (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:** 26/07/2022 **Group ID:** 15492.

12. DROZDENKO, Alexander Yurievich

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 (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:** 26/07/2022 **Group ID:** 15465.

13. EGOROV, Maxim Borisovich

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 (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:** 26/07/2022 **Group ID:** 15472.

14. GERGES, Fawaz Mikhail

Nationality: Syria **Address:** Syria. **Position:** CEO of AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES **Other Information:** (UK Sanctions List Ref):RUS1546 (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: 26/07/2022 Group ID: 15474.

15. GUSEV, Aleksandr Viktorovich

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 (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:** 26/07/2022 **Group ID:** 15483.

16. ISMAILOV, Sanjar Zunnurovich

DOB: 29/02/1987. **Nationality:** (1) Russia (2) Uzbekistan (3) Cyprus **Other Information:** (UK Sanctions List Ref):RUS1541 (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:** 26/07/2022 **Group ID:** 15468.

17. ISMAILOV, Sarvar

DOB: 14/03/1995. **Nationality:** (1) Russia (2) Uzbekistan (3) Cyprus **Other Information:** (UK Sanctions List Ref):RUS1542 (UK Statement of Reasons):Sarvar ISMAILOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ISMAILOV is related to an involved person. Specifically, ISMAILOV is the nephew of Alisher Usmanov, who was designated by the UK Government on 3 March 2022. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 **Group ID:** 15469.

18. KHABIROV, Radiy Faritovich

Name (non-Latin script): Радий Фаритович Хабиров
DOB: 20/03/1964. **Nationality:** Russia **Position:** Head of the Republic of Bashkortostan/Bashkiria **Other Information:** (UK Sanctions List Ref):RUS1515 (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:** 26/07/2022 **Group ID:** 15453.

19. KHOTSENKO, Vitaly Pavlovich

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 (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:** 26/07/2022 **Group ID:** 15490.

20. KUVSHINNIKOV, Oleg Aleksandrovich

Name (non-Latin script): Олѐг Александрович Кувшинников
DOB: 02/02/1965. **Nationality:** Russia **Position:** Governor of Vologda Region
Other Information: (UK Sanctions List Ref):RUS1525 (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:** 26/07/2022 **Group ID:** 15478.

21. KUYVASHEV, Yevgeny Vladmirovich

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 (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:** 26/07/2022 **Group ID:** 15450.

22. KUZNETSOV, Vladislav Garievich

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 (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:** 26/07/2022 **Group ID:** 15491.

23. MOOR, Alexander Viktorovich

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 (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:** 26/07/2022 **Group ID:** 15446.

24. NIKITIN, Gleb Sergeyeovich

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 (UK Statement of Reasons):Gleb Sergeyeovich 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:** 26/07/2022 **Group ID:** 15449.

25. NIKOLAYEV, Oleg Alekseyevich

Name (non-Latin script): Олег Алексеевич Николаев
DOB: 10/12/1969. **Nationality:** Russia **Position:** Head of Chuvashia **Other Information:** (UK Sanctions List Ref):RUS1516 (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:** 26/07/2022 **Group ID:** 15454.

26. NIKOLAYEV, Aisen Sergeyeovich

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 (UK Statement of Reasons):Aisen Sergeyeovich 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:** 26/07/2022 **Group ID:** 15482.

27. ORLOV, Vasily Aleksandrovich

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 (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:** 26/07/2022 **Group ID:** 15484.

28. PASLER, Denis Vladimirovich

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 (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:** 26/07/2022 **Group ID:** 15463.

29. PHILLIPS, Graham William

DOB: 26/01/1979. **POB:** Nottingham, United Kingdom **Nationality:** Britain **Other Information:** (UK Sanctions List Ref):RUS1543 (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:** 26/07/2022 **Group ID:** 15470.

30. RAZVOZHAYEV, Mikhail Vladimirovich

Name (non-Latin script): Михаил Владимирович Развожаев
DOB: 30/12/1980. **Nationality:** Russia **Position:** Governor of Sevastopol **Other Information:** (UK Sanctions List Ref):RUS1535 (UK Statement of Reasons):Mikhail Vladimirovich RAZVOZHAYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because RAZVOZHAYEV is a regional governor. Specifically, RAZVOZHAYEV is Governor of Sevastopol. (Gender):Male **Listed on:** 26/07/2022 **UK**

Sanctions List Date Designated: 26/07/2022 **Last Updated:** 26/07/2022 **Group ID:** 15488.

31. SHAMMOUT, Abu Hani

a.k.a: (1) SHAMMOUT, Abu (2) SHAMMOUT, Hani **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):RUS1547 (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:** 26/07/2022 **Group ID:** 15475.

32. SHAPSHA, Vladislav Valeryevich

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 (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:** 26/07/2022 **Group ID:** 15480.

33. STAROVOIT, Roman Vladimirovich

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 (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:** 26/07/2022 **Group ID:** 15448.

34. SVIRIDENKO, Oleg Mikhailovich

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 (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:** 26/07/2022 **Group ID:** 15467.

35. TEKSLER, Alexei Leonidovich

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 (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:** 26/07/2022 **Group ID:** 15451.

36. TOMENKO, Viktor Petrovich

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 (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:** 26/07/2022 **Group ID:** 15487.

37. TRAVNIKOV, Andrei Alexandrovich

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 (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:** 26/07/2022 **Group ID:** 15457.

38. USS, Alexander Viktorovich

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 (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:** 26/07/2022 **Group ID:** 15455.

39. UYBA, Vladimir Viktorovich

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 (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:** 26/07/2022 **Group ID:** 15479.

40. VLADIMIROV, Vladimir Vladimirovich

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 (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:** 26/07/2022 **Group ID:** 15481.

41. VOROBYOV, Andrei Yuryevich

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 (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:** 26/07/2022 **Group ID:** 15489.

Entity

1. 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 (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:** 26/07/2022 **Group ID:** 15477.

CORRECTION

Individual

1. LUKASHEVICH, Vadim Anatolyevich

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 (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:** ~~12/07/2022~~ 26/07/2022 **Group ID:** 14702.

Financial Services Commission

26/07/2022