



FINANCIAL SERVICES COMMISSION

26 September 2022

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 92 entries have been added to, and 4 entries have been amended on the consolidated list under the Russia financial sanctions regime. 1 entry has been amended under the Libya financial sanctions regime.

On 26 September 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.

92 entries have been added to the Russia financial sanctions regime and are now subject to an asset freeze. 3 entries have been amended and 1 entry correct under the Russia financial sanctions regime 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 according.



FINANCIAL SERVICES COMMISSION

26 September 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 September 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 on the Consolidated List has been corrected, bringing the entry in line with the UK Sanctions List.

Notice summary

5. 92 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 entries have been amended and are still subject to an asset freeze:
 - Ihor Vladymyrovych KOSTENOK (Group ID: 13180)

- Serhiy Vitalyovych KURCHENKO (Group ID: 12906)
- Igor Vladimirovich LEBEDEV (Group ID: 13111)

7. The following entry has been corrected and is still subject to an asset freeze:

- OOO "VO TECHNOPROMEXPORT" (Group ID: 13525)

What you must do

8. You must:

- check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
- 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;
- refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
- report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulations;
- 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

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. AVTUKHOV, Mikhail Olegovich

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 (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:** 26/09/2022 **Group ID:** 15529.

2. BALITSKY, Yevhen Vitaliiovich

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 (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:** 26/09/2022 **Group ID:** 15566.

3. BARCHUGOV, Pavel

Position: Senior Managing Director at Sberbank **Other Information:** (UK Sanctions List Ref):RUS1601 (UK Statement of Reasons):Pavel Barchugov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia- affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in

SBERBANK). (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 26/09/2022 **Group ID:** 15545.

4. BELOUS, Alexey Petrovich

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 (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:** 26/09/2022 **Group ID:** 15549.

5. BELYANINA, Anastasia Eduardovna

Position: (1) Head of Investor Relations at Sberbank (2) Managing Director at Sberbank **Other Information:** (UK Sanctions List Ref):RUS1604 (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:** 26/09/2022 **Group ID:** 15548.

6. BESPALOV, Vladimir

Name (non-Latin script): Владимир Беспалов

POB: Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1572 (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:** 26/09/2022 **Group ID:** 15516.

7. BONDAROVICH, Sergey Nikolaevich

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 (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:** 26/09/2022 **Group ID:** 15532.

8. BORIS, AlbertAlexandrovich

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 (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:** 26/09/2022 **Group ID:** 15531.

9. BORISENKO, ElenaAdolfovna

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 (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:** 26/09/2022 **Group ID:** 15550.

10. BRAVERMAN, AnatolyAlexandrovich

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 (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:** 26/09/2022 **Group ID:** 15523.

11. BRODSKIY, Ilya Borisovich

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:** APARTMENT 217, 37 RATHBONE PLACE, London, United Kingdom, W1T 1JN. **Position:** Member of the Supervisory Board Sovcombank **Other Information:** (UK Sanctions List Ref):RUS1580 (UK Statement of Reasons):Ilya Borisovich Brodskiy 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:** 26/09/2022 **Group ID:** 15524.

12. BUBNOV, Ilya

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 (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:** 26/09/2022 **Group ID:** 15514.

13. BULAEV, Nikolai Ivanovich

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 (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:** 26/09/2022 **Group ID:** 15499.

14. CHERKASOVA, Nadia Narimanovna

Name (non-Latin script): Надия Наримановна ЧЕРКАСОВА

DOB: 11/12/1971. **POB:** Vladimir, Russia **Nationality:** Russia **Position:** Member of OTKRITIE Management Board **Other Information:** (UK Sanctions List Ref):RUS1636 (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:** 26/09/2022 **Group ID:** 15580.

15. CHERSTVOVA, Elena Alexandrovna

Name (non-Latin script): Елена Александровна Черстова
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 (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:** 26/09/2022 **Group ID:** 15530.

16. CHERTKOV, Andrey Gennadievich

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 (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:** 26/09/2022 **Group ID:** 15520.

17. CHISTYAKOV, Oleg

Position: Director of the Audit Department at Sberbank **Other Information:** (UK Sanctions List Ref):RUS1603 (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:** 26/09/2022 **Group ID:** 15547.

18. DMITRIEV, Vladimir Aleksandrovich

Name (non-Latin script): Владимир Александрович Дмитриев
DOB: 25/08/1953. **POB:** Moscow, Russia **Address:** Moscow, Russia. **Position:** Member of the Board of Directors of Gazprombank JSC **Other Information:** (UK Sanctions List Ref):RUS1633 (UK Statement of Reasons):Vladimir Alexandrovich Dmitriev 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:** 26/09/2022 **Group ID:** 15577.

19. ELISEEV, Ilya Vladimirovich

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 (UK Statement of Reasons):Ilya Vladimirovich Eliseev 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:** 26/09/2022 **Group ID:** 15574.

20. FILIPCHUK, Pavlo Ihorovych

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 (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:** 26/09/2022 **Group ID:** 15511.

21. FISUN, Aleksey Leonidovich

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 (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:** 26/09/2022 **Group ID:** 15525.

22. GANEEV, Oleg Vladimirovich

Position: Deputy Chairman of Sberbank's Executive Board **Other Information:** (UK Sanctions List Ref):RUS1593 (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:** 26/09/2022 **Group ID:** 15537.

23. GARTSEV, Dmitry Anatolievich

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 (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:** 26/09/2022 **Group ID:** 15510.

24. GAVRILENKO, Anatoly Anatolyevich

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 (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:** 26/09/2022 **Group ID:** 15572.

25. GAZARYAN, Yury Garunovich

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 (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:** 26/09/2022 **Group ID:** 15579.

26. GOLODETS, Olga Yurievna

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 (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:** 26/09/2022 **Group ID:** 15533.

27. ILIEV, Zarakh Binsionovich

Name (non-Latin script): ИЛИЕВ Зарах Бинсионович

DOB: 08/09/1966. **POB:** Azerbaijan **Other Information:** (UK Sanctions List Ref):RUS1645 Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction; can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. (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: 26/09/2022 Group ID: 15589.

28. IVASHCHENKO, Konstantin Vladimirovich

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 (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:** 26/09/2022 **Group ID:** 15590.

29. KAPLUNNIK, Irina Alexandrovna

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 (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:** 26/09/2022 **Group ID:** 15551.

30. KHACHATUROV, Tigran Garikovich

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 (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:** 26/09/2022 **Group ID:** 15552.

31. KHARICHEV, Alexander Dmitrievich

Name (non-Latin script): Олександр Дмитрович ХАРИЧЕВ
Nationality: Russia **Other Information:** (UK Sanctions List Ref):RUS1616 (UK Statement of Reasons):Alexander KHARICHEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because KHARICHEV 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:** 26/09/2022 **Group ID:** 15560.

32. KHOTIMSKIY, Dmitry Vladimirovich

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 (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:** 26/09/2022 **Group ID:** 15526.

33. KHOTIMSKIY, Sergey Vladimirovich

Name (non-Latin script): Сергей Владимирович Хотимский
DOB: 12/04/1978. **POB:** Moscow, Russia a.k.a: KHOTIMSKI, Sergei, Vladimirovich **Nationality:** Russia **Passport Number:** 716765654 **Passport Details:** Russia **Address:** Flat 347, Block B, Victory Square 1, Moscow, Russia. **Position:** (1) First Deputy Chairman Sovcombank (2) Member of the Supervisory Board Sovcombank **Other Information:** (UK Sanctions List Ref):RUS1583 (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:** 26/09/2022 **Group ID:** 15527.

34. KLYUKIN, Mikhail Vasilyevich

Name (non-Latin script): Михаил Васильевич Ключкин
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 (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:** 26/09/2022 **Group ID:** 15528.

35. KOBETS, Alexkandr Yuryevich

Name (non-Latin script): Александр Юрэвич 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 (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:** 26/09/2022 **Group ID:** 15506.

36. KOLTISOV, Anton Viktorovich

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 (UK Statement of Reasons):Anton Viktorovich KOLTISOV is the so-called "Head" of the Russian-installed administration in Russian-occupied Zaporizhzhia Region. As a result of this, KOLTISOV 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:** 26/09/2022 **Group ID:** 15563.

37. KOLUDAROVA, Olga

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 (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:** 26/09/2022 **Group ID:** 15513.

38. KOMANOV, Viktor Alekseevich

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 (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:** 26/09/2022 **Group ID:** 15553.

39. KONDRASHOV, Igor

Position: Director of the Legal Department at Sberbank **Other Information:** (UK Sanctions List Ref):RUS1600 (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:** 26/09/2022 **Group ID:** 15544.

40. KOSTOMAROV, Aleksandr

Name (non-Latin script): Александр Костомаров Константинович

DOB: 13/05/1977. **POB:** Chelyabinsk, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1627 (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:** 26/09/2022 **Group ID:** 15571.

41. KOVALCHUK, Mikhail Valentivovich

Position: Member of Sberbank's Supervisory Board **Other Information:** (UK Sanctions List Ref):RUS1596 (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:** 26/09/2022 **Group ID:** 15540.

42. KREMLEVA, Irina Vladimirovna

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 (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:** 26/09/2022 **Group ID:** 15581.

43. KUDRYAVTSEV, Nikolay

Position: Member of Sberbank's Supervisory Board **Other Information:** (UK Sanctions List Ref):RUS1597 (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:** 26/09/2022 **Group ID:** 15541.

44. KULESHOV, Aleksander

Position: Member of Sberbank's Supervisory Board **Other Information:** (UK Sanctions List Ref):RUS1598 (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:** 26/09/2022 **Group ID:** 15542.

45. KURASHOV, Denis Sergeevich

Name (non-Latin script): Денис Сергеевич КУРАШОВ

DOB: 31/05/1905. **POB:** Russia **Nationality:** Russian **Position:** Deputy Minister of Communications of the so-called Donetsk People's Republic **Other Information:** (UK Sanctions List Ref):RUS1623 (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:** 26/09/2022 **Group ID:** 15567.

46. KUSOV, Ivan

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 (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:** 26/09/2022 **Group ID:** 15512.

47. KUZNETSOV, Stanislav Konstantinovich

DOB: 25/07/1962. **POB:** Leipzig, Germany **Nationality:** Russia **Position:** Deputy Chairman of Sberbank's Executive Board **Other Information:** (UK Sanctions List Ref):RUS1590 (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:** 26/09/2022 **Group ID:** 15534.

48. MAKAROV, Igor Viktorovich

Name (non-Latin script): МАКАРОВ Игорь Викторович

DOB: 05/04/1962. **POB:** Turkmenistan **Other Information:** (UK Sanctions List Ref):RUS1642 Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. (UK Statement of Reasons):Igor Viktorovich MAKAROV

(hereafter MAKAROV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) MAKAROV is and has been involved in supporting the Government of Russia by working as a director or equivalent through his role as President of ARETI International Group, an entity operating in the Russian energy sector - a sector of strategic significance to the Government of Russia (2) MAKAROV is and has been involved in supporting the Government of Russia by owning or controlling directly or indirectly ARETI International Group, an entity operating in the Russian energy 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:** 26/09/2022 **Group ID:** 15586.

49. MAKHMUDOV, Iskander Kakhramonovich

Name (non-Latin script): МАХМУДОВ Искандер Кахрамонович
DOB: 05/12/1963. **Position:** President of Ural Mining and Metallurgical Company (UMMC) **Other Information:** (UK Sanctions List Ref):RUS1643 Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. (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:** 26/09/2022 **Group ID:** 15587.

50. MASHKAUTSAN, Semen Alekseevich

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 (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. **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 26/09/2022 **Group ID:** 15561.

51. MATVEEV, Alexey Anatolyevich

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 (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:** 26/09/2022 **Group ID:** 15554.

52. MELIKYAN, Gennady Georgiyevich

Position: Deputy Chairman of Sberbank's Supervisory Board **Other Information:** (UK Sanctions List Ref):RUS1595 (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:** 26/09/2022 **Group ID:** 15539.

53. MURANOV, Alexander Yuryevich

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 (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:** 26/09/2022 **Group ID:** 15555.

54. NISANOV, God Semenovich

Name (non-Latin script): Год Семёнович Нисанов
DOB: 24/04/1972. **POB:** Krasnaya Sloboda, Azerbaijan **a.k.a:** NISANOV, God, Semyonovich (non-Latin script: Год Семёнович Нисанов) **Nationality:** (1) Russia (2) Azerbaijan **Position:** Chairman of the Board of Directors of the Kievskaya Ploshchad **Other Information:** (UK Sanctions List Ref):RUS1644 Transport sanction: where

transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. (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:** 26/09/2022 **Group ID:** 15588.

55. NOSKOV, VasiliiViktorovich

Name (non-Latin script): Василий Викторович Носков

DOB: 14/07/1993. **POB:** Novosibirsk, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1577 (UK Statement of Reasons):Vasilii 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:** 26/09/2022 **Group ID:** 15521.

56. POPOV, Anatoly Leonidovich

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 (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:** 26/09/2022 **Group ID:** 15535.

57. POPOVICH, Alexey Valerievich

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 (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:** 26/09/2022 **Group ID:** 15556.

58. PUZYRNIKOVA, Natalia Vladislavovna

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 (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:** 26/09/2022 **Group ID:** 15557.

59. RAPOPORT, Boris Yakovlevich

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 (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:** 26/09/2022 **Group ID:** 15517.

60. RODIKOV, Mikhail Leonidovich

Name (non-Latin script): Михаил Леонидович Родиков
DOB: --/--/1954. **Other Information:** (UK Sanctions List Ref):RUS1625 (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:** 26/09/2022 **Group ID:** 15569.

61. ROGOV, Vladimir

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 (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:** 26/09/2022 **Group ID:** 15502.

62. ROSSEEV, Mikhail Nikolaevich

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 (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:** 26/09/2022 **Group ID:** 15576.

63. RUSANOV, Igor Valerievich

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 (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:** 26/09/2022 **Group ID:** 15558.

64. RUSANOV, Sergey Georgievich

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 (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: 26/09/2022 **Group ID:** 15582.

65. RYSKIN, Vladimir Markovich

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 (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:** 26/09/2022 **Group ID:** 15559.

66. SADYGOV, Famil Kamil Ogly

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 (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:** 26/09/2022 **Group ID:** 15573.

67. SAMATOV, Timur

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 (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:** 26/09/2022 **Group ID:** 15508.

68. SAULENKO, Oleksandr

Name (non-Latin script): Александр Сауленко
DOB: 29/03/1984. **POB:** Kiev **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 (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:** 26/09/2022 **Group ID:** 15519.

69. SELIVANOV, Alexei Sergeevich

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 (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:** 26/09/2022 **Group ID:** 15503.

70. SEREDA, Mikhail Leonidovich

Name (non-Latin script): Михаил Леонидович Середя
DOB: 09/05/1970. **POB:** Klinty, 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 (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:** 26/09/2022 **Group ID:** 15575.

71. SHARONOV, Andrey Vladimirovich

Position: Vice President at Sberbank **Other Information:** (UK Sanctions List Ref):RUS1599 (UK Statement of Reasons):Andrey Vladimirovich Sharonov 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:** 26/09/2022 **Group ID:** 15543.

72. SHMELEV, Dmitry Vladimirovich

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 (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:** 26/09/2022 **Group ID:** 15564.

73. SIDORENKO, Valeriy Valeryevich

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 (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:** 26/09/2022 **Group ID:** 15585.

74. SOBOL, Alexander Ivanovich

Name (non-Latin script): Александр Иванович Соболев

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 (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:** 26/09/2022 **Group ID:** 15562.

75. SOLNTSEV, Evgeniy Aleksandrovich

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 (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: 26/09/2022 Group ID: 15515.

76. STEPANOV, Alexander Mikhailovich

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 (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: 26/09/2022 Group ID: 15565.

77. STOGNIENKO, Sergey

Name (non-Latin script): Сергей Стогниенко
Nationality: Russia **Position:** Member of OTKRITIE Management Board **Other Information:** (UK Sanctions List Ref):RUS1640 (UK Statement of Reasons):Sergey Stognienko 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: 26/09/2022 Group ID: 15584.

78. TITSKIY, Anton Robertovich

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 (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: 26/09/2022 Group ID: 15504.

79. TROFIMOV, Andrei Yuriovych

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 (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:** 26/09/2022 **Group ID:** 15518.

80. TSAREV, Kirill Aleksandrovich

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 (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:** 26/09/2022 **Group ID:** 15536.

81. TYURIN, Vyacheslav Aleksandrovich

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 (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:** 26/09/2022 **Group ID:** 15578.

82. VINOKUROV, Vladimir Nikolaevich

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 (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:** 26/09/2022 **Group ID:** 15568.

83. YARIN, Andrey Veniaminovich

Name (non-Latin script): Андрэй Вениаміновіч Ярін
DOB: 13/03/1970. **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 (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:** 26/09/2022 **Group ID:** 15505.

84. YELISEYEV, Sergei Stanislavovich

Name (non-Latin script): Сергей Станиславович Елисеев
DOB: 24/10/1961. **POB:** Noginsk, Moscow, Russia **a.k.a:** ELISEEV, Sergey **Nationality:** Russia **Position:** Head of Government of the Russian-occupied Kherson region **Other Information:** (UK Sanctions List Ref):RUS1556 (UK Statement of Reasons):Sergei YELISEYEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because YELISEYEV is a Vice-Admiral of the Russian Navy 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. YELISEYEV is also 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 through being appointed as head of the Russia-backed government in the Ukraine territory of Kherson. (Gender):male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 26/09/2022 **Group ID:** 15500.

85. YEMELYANOVA, Svetlana Petrovna

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 (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:** 26/09/2022 **Group ID:** 15583.

86. ZALOMIKHINA, Larisa

Position: Director of the Compliance Department at Sberbank **Other Information:** (UK Sanctions List Ref):RUS1602 (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:** 26/09/2022 **Group ID:** 15546.

87. ZAUERS, Dmitry Vladimirovich

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 (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:** 26/09/2022 **Group ID:** 15570.

88. ZAVIZENOV, Konstantin

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 (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:** 26/09/2022 **Group ID:** 15507.

89. ZLATAKIS, Bella Illyinichna

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 (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: 26/09/2022 Group ID: 15538.

Entities

1. GOZNAK

Name (non-Latin script): Государственный знак

Address: 3G Peter and Paul Fortress, Saint Petersburg, Russia, 197046. **Other Information:** (UK Sanctions List Ref):RUS1557 (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: 26/09/2022 Group ID: 15501.**

2. 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 (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: 26/09/2022 Group ID: 15509.**

3. 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 (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: 26/09/2022 Group ID: 15522.**

AMENDMENTS

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

Individuals

1. KOSTENOK, IhorVladymyrovych

Name (non-Latin script): Ігор ВЛАДИМИРОВИЧ Костенок ВЛАДИМИРОВИЧ
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 ВЛАДИМИРОВИЧ) **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 (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:** 16/09/2022-26/09/2022 **Group ID:** 13180.

2. KURCHENKO, Serhiy Vitaliyovych

Name (non-Latin script): Сергій Віталійович Курченко 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: Сергій Віталійович 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 (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:** 16/09/2022-26/09/2022 **Group ID:** 12906.

3. LEBEDEV, Igor Vladimirovich

Name (non-Latin script): Лебедев Олег-Игорь Владимирович
DOB: 27/09/1972. **POB:** Rudny, Kostanai Region, Kazakh SSR **a.k.a:** LEBEDEV, Igor, Vladimirovich **Nationality:** Russia **Position:** Former Deputy Speaker, State Duma **Other Information:** (UK Sanctions List Ref):RUS0017 (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:** ~~16/09/2022~~ 26/09/2022 **Group ID:** 13111.

CORRECTION

Entity

1. OOO "VO TECHNOPROMEXPORT"

a.k.a: (1) LIMITED LIABILITY COMPANY "EXTERNAL ECONOMIC ASSOCIATION"

~~TECHNOPROMEXPORT ";~~ ~~REMOVE: Open Joint Stock Company Foreign Economic Association 'Technopromexpert'~~ (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 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:** ~~16/09/2022~~ 26/09/2022 **Group ID:** 13525.

Financial Services Commission

26/09/2022