



# FINANCIAL SERVICES COMMISSION

10 March 2023

## **Financial Sanction Notice No. 58**

### **Directions from Financial Services Commission**

Please be informed that 7 entries have been amended, 14 entries have been corrected and 1 entry has been updated under the Russia financial sanctions regime.

On 10 March 2023 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.

7 entries have been amended under the Russia financial sanctions regime and are still subject to an asset freeze.

Furthermore, 14 entries have been corrected under the Russia financial sanctions regime and are still subject to an asset freeze.

Additionally, 1 entry has been updated under the Russia financial sanctions regime and remains 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) (<http://www.fscmontserrat.org> under the heading "Sanctions") for your future reference.

Please be guided accordingly.



# FINANCIAL SERVICES COMMISSION

10 March 2023

## Financial Sanction Notice No. 58

### 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 10 March 2023 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. 14 entries have been corrected on the Consolidated List, bringing the entries in line with the UK Sanctions List.

#### Notice summary

5. The following entries have been amended and are still subject to an asset freeze:
  - Oleg Nikolaevich EVTUSHENKO (Group ID: 15843)
  - Vitaly Anatolyvich MARKELOV (Group ID: 15844)
  - Yuri Alexandrovich OLENIN (Group ID: 15796)

- Roman PAKHOMOV (Group ID: 15804)
  - Andrei Yuvenalyevich PETROV (Group ID: 15797)
  - Alexander Sergeevich PROKOPIEV (Group ID: 14570)
  - Ilya Vasilevich REBROV (Group ID: 15798)
6. 14 entries have been corrected on the consolidated list and are still subject to an asset freeze. Further information can be found in the annex to this Notice.
7. The alias type for the following entry has been updated. No material changes have been made to the Consolidated List in HTML/PDF format:
- Andrey Vladimirovich BUROV (Group ID: 15657)

### **What you must do**

8. You must:
- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
  - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice;
  - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
  - iv. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulations;
  - v. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.
9. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.

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

### **Further Information**

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

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

12. The Consolidated List can be found here:

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

13. The UK Sanctions List can be found here:

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

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

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

### **Enquiries**

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

**Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
E-Mail: [david.vincent@fcdo.gov.uk](mailto:david.vincent@fcdo.gov.uk)**

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

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

#### AMENDMENTS

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

#### Individuals

##### 1. EVTUSHENKO, Oleg Nikolaevich

**Name (non-Latin script):** Олег Николаевич Евтушенко

**DOB:** ~~11/09/1975~~ 09/11/1975 **POB:** Russia **a.k.a:** YEVTUSHENKO, Oleg, Nikolayevich

**Nationality:** Russia **Position:** Executive Director and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1811 (UK Statement of Reasons):Oleg Nikolaevich EVTUSHENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** ~~24/02/2023~~ 10/03/2023 **Group ID:** 15843.

##### 2. MARKELOV, Vitaly Anatolyvich

**Name (non-Latin script):** Маркелов Виталий Анатольевич

**DOB:** ~~08/05/1963~~ 05/08/1963 **POB:** Mordovia, Russia **a.k.a:** MARKELOV, Vitali, Anatolyevich

**Nationality:** Russia **Position:** Deputy-Chairman of the Management Board of Gazprom, Executive Director Gazprom **Other Information:** (UK Sanctions List Ref): RUS1752 (UK Statement of Reasons):Vitaly Anatolyevich Markelov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the Russian energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** ~~24/02/2022~~ 10/03/2023 **Group ID:** 15844.

##### 3. OLENIN, Yuri Alexandrovich

**Name (non-Latin script):** Юрий Александрович Оленин

**DOB:** ~~13/01/1953~~ 13/11/1953 **POB:** Kirovabad, Azerbaijan **Nationality:** Russia

**Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1761 (UK Statement of Reasons):Yuri Alexandrovich OLENIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy

and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** ~~24/02/2022~~ 10/03/2023 **Group ID:** 15796.

**4. PAKHOMOV, Roman**

**Name (non-Latin script):** Пахомов Роман Викторович

**DOB:** ~~/06/1972~~ 04/03/1971 **Nationality:** Russia **Position:** Member of the Board of Directors Aeroflot-Russian Airlines PJSC **Other Information:** (UK Sanctions List Ref):RUS1769 (UK Statement of Reasons):Roman Viktorovich Pakhomov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** ~~24/02/2022~~ 10/03/2023 **Group ID:** 15804.

**5. PETROV, Andrei Yuvenalyevich**

**Name (non-Latin script):** Андрей Ювенальевич Петров

**DOB:** ~~21/07/1963~~ 21/09/1963 **POB:** Angarsk, Russia **Nationality:** Russia **Position:** Member of ROSATOM’s Management Board **Other Information:** (UK Sanctions List Ref):RUS1762 (UK Statement of Reasons):Andrei Yuvenalyevich PETROV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** ~~24/02/2022~~ 10/03/2023 **Group ID:** 15797.

**6. PROKOPIEV, Alexander Sergeevich**

**Name (non-Latin script):** Александр Сергеевич Прокопьев

**DOB:** 05/08/1986. **POB:** Biysk, Altai, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0625 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** ~~11/03/2022~~ 10/03/2023 **Group ID:** 14570.

**7. REBROV, Ilya Vasilevich**

**Name (non-Latin script):** Илья Васильевич Ребров

**DOB:** ~~17/10/1976~~ 10/10/1976 **POB:** St Petersburg, Russia **Nationality:** Russia **Position:** Member of ROSATOM’s Management Board **Other Information:** (UK Sanctions List Ref):RUS1763 (UK Statement of Reasons):Ilya Vasilevich REBROV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been,

and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** ~~24/02/2022~~ 10/03/2023 **Group ID:** 15798.

## CORRECTIONS

### Individuals

#### 1. BELOTSERKOVSK, Boris Mikhailovich

**Name (non-Latin script):** БЕЛОЦЕРКОВСЬКИЙ Борис Михайлович

**DOB:** ~~07/01/1953~~ 01/07/1953 **POB:** Kerch, Ukraine **Position:** Deputy General Director for Economics and Production Cost Management **Other Information:** (UK Sanctions List Ref):RUS1779 (UK Statement of Reasons):Boris BELOTSERKOVSK is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** ~~24/02/2023~~ 10/03/2023 **Group ID:** 15814.

#### 2. BUROV, Andrey Vladimirovich

**Name (non-Latin script):** Андрей Владимирович Буров

**DOB:** 30/11/1971. **POB:** Rostov-on-Don, Russia **Nationality:** Russia **Passport Number:** (1) 0875723 (2) 5392205 (3) 628491783 **Passport Details:** (1) - (2) Expiry: 02 Dec 2004 (3) Expiry: 20 Jun 2011 **Address:** 10/177 Mamina Sibiryaka street, Ekaterinburg, Russia, 620001. **Position:** Chairperson of Rostov Regional Election Commission **Other Information:** (UK Sanctions List Ref):RUS1670 (UK Statement of Reasons):Andrey BUROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Chairperson of the Rostov Regional Election Commission. The Rostov Regional Election Commission assisted the voting in the illegitimate Russian referendums held in temporarily-occupied areas of Ukraine. Through this role, BUROV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number):79857665437 (Email address):oleg@uralturcom.com (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** ~~30/11/2022~~ 10/03/2023 **Group ID:** 15657.

#### 3. DAMAVANDIAN, Ghassem

**Name (non-Latin script):** قاسم دماوندیان

**DOB:** 02/05/1968. **Nationality:** Iran **Passport Number:** G9336\_77 **Passport Details:** Expired 27 October 2019 **National Identification Number:** 005294492 **Address:** Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht., Tarajit Maydane Taymori Square, Tehran, Iran, PO BOX 15875-1834. **Position:** Managing Director of QODSAVIATIONINDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) **Other Information:** (UK Sanctions List Ref):RUS1714 (UK Statement of Reasons):Ghassem Damavandian is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 as Managing Director of Qods Aviation Industry

Company (QAIC), a subsidiary of Iran Aviation Industries Organisation (IAIO) which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** ~~24/02/2023~~-10/03/2023 **Group ID:** 15754.

#### 4. DZIRKALN, Viacheslav Karlovich

**Name (non-Latin script):** ДЗИРКАЛН Вячеслав Карлович

**DOB:** ~~08/06/1954~~-06/08/1954 **POB:** Riga **Nationality:** Russia **Position:** Deputy General Director for Foreign Economic Affairs **Other Information:** (UK Sanctions List Ref):RUS1782 (UK Statement of Reasons):Viacheslav DZIRKALN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** ~~24/02/2023~~-10/03/2023 **Group ID:** 15817.

#### 5. FRADKOV, Petr Mikhailovich

**Name (non-Latin script):** Петр Михайлович Фрадков

**DOB:** ~~02/07/1978~~-07/02/1978 **POB:** Moscow, Russia **a.k.a:** FRADKOV, Pyotr, Mikhailovich **Nationality:** Russia **Position:** Chairman/CEO of Promsvyazbank **Other Information:** (UK Sanctions List Ref):RUS0244 (UK Statement of Reasons):Petr Fradkov is the Chairman and/or CEO of Promsvyazbank. Promsvyazbank is a Russian state owned bank and its main task is to service the Russian defence sector and to finance defence industry enterprises. Promsvyazbank is therefore a Government of Russia-affiliated entity and/or carrying on business in a sector of strategic significance to the Government of Russia. Through his role as Chairman and/or of Promsvyazbank, Fradkov is or has been involved in obtaining a benefit from or supporting the Government of Russia. In addition/in the alternative, Fradkov, as Chairman and/or CEO of Promsvyazbank is involved, through his role at Promsvyazbank and the role the bank plays in financing Russian defence industries, in the provision of financial services, and/or making available of funds and economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** ~~24/02/2022~~-10/03/2023 **Group ID:** 14191.

#### 6. KABAEVA, Lyubov Mikhailovna

**Name (non-Latin script):** любовь михайловна кабаева

**a.k.a:** KABAEVA, Lyubov, Mikhaylovna **National Identification Number:** 772748937161 **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1757 (UK Statement of Reasons):Lyubov KABAEVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the mother of Alina Kabaeva, Chair of National Media Group (NMG) and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Therefore, Lyubov KABAEVA is associated to an involved person (Gender):Female **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** ~~24/02/2023~~-10/03/2023 **Group ID:** 15792.

#### 7. KHAKI, Reza

**Name (non-Latin script):** رضا خاکی

**DOB:** ~~08/01/1970~~ 01/08/1970 **Nationality:** Iran **Passport Number:** M38549339

**Passport Details:** Expired 05 November 2021 **National Identification Number:**

1199127795 **Address:** Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht., Tarajit Maydane Taymori Square, Tehran, Iran, PO BOX 15875-1834. **Position:** Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as

Light Aircraft Design and Manufacturing Industries) **Other Information:** (UK Sanctions List Ref):RUS1717 (UK Statement of Reasons):Reza Khaki is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods

Aviation Industry Company (QAI), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining

or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023

**Last Updated:** ~~24/02/2023~~ 10/03/2023 **Group ID:** 15757.

#### 8. KONOVALOV, Vladimir Anatolievich

**Name (non-Latin script):** КОНОВАЛОВ Владимир Анатольевич

**DOB:** ~~06/03/1967~~ 03/06/1967 **POB:** Petropavlovsk, Kazakhstan **Nationality:** Russia

**Position:** Deputy General Director for Legal Affairs **Other Information:** (UK Sanctions List Ref):RUS1787 (UK Statement of Reasons):Vladimir KONOVALOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been,

or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:**

23/02/2023 **Last Updated:** ~~24/02/2023~~ 10/03/2023 **Group ID:** 15822.

#### 9. KOZAK, Alexey Nikolaevich

**Name (non-Latin script):** Алексей Козак

**DOB:** ~~03/01/1984~~ 01/03/1984 **POB:** Russia **a.k.a:** KOZAK, Alexei **Nationality:** Russia

**Other Information:** (UK Sanctions List Ref):RUS1756 (UK Statement of Reasons):Alexey KOZAK is an involved person within the under the Russia (Sanctions) (EU Exit) Regulations 2019 (“Russia Regulations”) because he is the son of Dmitry Kozak, who

was designated by the UK Government on 31 December 2020. Accordingly, as his son (and thereby being an “immediate family member” for purposes of the Russia Regulations: Regulations 6(6) and 7(d) of the Russia Regulations), Alexey KOZAK meets

designation criteria pursuant to Regulations 6(2)(d) of the Russia Regulations. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023

**Last Updated:** ~~24/02/2023~~ 10/03/2023 **Group ID:** 15791.

#### 10. NIKIPELOV, Andrey Vladimirovich

**Name (non-Latin script):** Андрей Владимирович Никипелов

**DOB:** ~~02/07/1968~~ 07/02/1968 **Nationality:** Russia **Position:** Member of ROSATOM’s

Management Board **Other Information:** (UK Sanctions List Ref):RUS1729 (UK Statement of Reasons):Andrey Vladimirovich NIKIPELOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved

in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector.

(Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023  
**Last Updated:** 24/02/2023-10/03/2023 **Group ID:** 15767.

#### 11. SERDYUKOV, Anatoliy Eduardovich

**Name (non-Latin script):** Анатолий Эдуардович Сердюков  
**DOB:** ~~01/08/1962~~-08/01/1962 **POB:** Krasnodar, Russia **Nationality:** Russia **Passport Number:** 100088011 **Position:** Industrial Director of Aviation Complex at Rostec and a member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1802 (UK Statement of Reasons):Anatoly Eduardovich SERDYUKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023-10/03/2023 **Group ID:** 15835.

#### 12. SPASSKIY, Nikolai

**Name (non-Latin script):** Николай Спасский  
**DOB:** ~~08/10/1961~~-10/08/1961 **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1765 (UK Statement of Reasons):Nikolai SPASSKIY is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 24/02/2023-10/03/2023 **Group ID:** 15800.

### Entity

#### 1. ALMAZ-ANTEY AIR AND SPACE DEFENSE CORPORATION

**Name (non-Latin script):** Концерн ВКО 'Алмаз — Антей' Almaz-Antey OAO  
**a.k.a:** (1) Almaz-Antey Corp (2) Almaz-Antey Defense Corporation (3) Almaz-Antey JSC (4) Concern Almaz-Antey (5) Joint Stock Company Almaz-Antey Corporation **Address:** 41 ul. Vereiskaya, Moscow, Russia, 121471. **Other Information:** (UK Sanctions List Ref):RUS0178 (UK Statement of Reasons):Almaz-Antey is a Russian state-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. This weaponry is deployed in Crimea. Almaz-Antey has carried out business in Crimea. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilization of Ukraine. These weapons are used by the separatists, including for shooting down airplanes (this has included MH17) . As a state-owned company making available resources which contribute to the undermining of the territorial integrity, sovereignty and independence of Ukraine, Almaz-Antey contributes to the destabilization of Ukraine. (Phone number):(1) (+495) 276 29 75 (2) (+495) 2762980 (Website):http://almaz-antey.ru/about/27/ (Email address):antey@almaz-antey.ru (Type of entity):Manufacturing and supplying anti-aircraft weapons (Parent company):Strela **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~16/09/2022~~-10/03/2023 **Group ID:** 13076

## 2. SOBOL'

**Name (non-Latin script):** Соболь

**Address:** 4 (area busstation 'Central'), str. Kiev, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0195 (UK Statement of Reasons):Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Phone number):(0652) 60-23-93 (Website):Official web site: <http://soboli.net>, Social media: <http://vk.com/sobolipress> (Email address):SoboliPress@gmail.com **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~16/02/2022~~ 10/03/2023 **Group ID:** 13053.

Financial Services Commission

10/03/2023