



FINANCIAL SERVICES COMMISSION

23 March 2023

Financial Sanction Notice No. 60

Directions from Financial Services Commission

Please be informed that all persons designated under the Russia financial sanctions regime have been designated for the purpose of trust services sanctions.

On 21 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.

- All persons currently designated under the Russia regime (1,730 entries) have been amended on the Consolidated List and are now subject to trust services sanctions.
- 7 entries have also been updated to reflect existing further restrictions.
- The 'Other Information' field for all entries has been amended to provide details of further financial restrictions, and the date trust services sanctions were imposed.
- All entries remain subject to an asset freeze and no further changes have been made to the Consolidated List.

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

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

Please be guided accordingly.



FINANCIAL SERVICES COMMISSION

23 March 2023

Financial Sanction Notice No. 60

Russia

Introduction

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 impose various financial sanctions including the freezing of funds and economic resources and further restrictions on persons (both individuals and entities) who have been designated for their involvement 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.

1. On 21 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.
2. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

3. 1730 entries have been amended on the consolidated list to reflect the designations made in respect of trust services sanctions. The following has been added to the 'Other Information' field of each entry.
 - Financial sanctions imposed in addition to an asset freeze: Trust services
 - Date trust services sanctions imposed: 21/03/2023

4. 7 entries have been amended to add the following information to the 'Other Information' field, in addition to the information in paragraph 3.
 - Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements.
5. 1 entry has been amended to add the following information to the 'Other Information' field, in addition to the information in paragraphs 3 and 4.
 - Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc.
6. Further information can be found in the Annex to this Notice. No further changes have been made to the Consolidated List.

What you must do

7. You must:
 - i. check whether you provide any trust services to or for the benefit of designated persons set out in the Annex to this Notice;
 - ii. cease the provision of any trust service(s) to or for the benefit of designated persons set out in the Annex to the Notice unless licensed by the Governor or an exception applies;
 - iii. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - iv. freeze such accounts, and other funds or economic resources which are owned or controlled by persons set out in the Annex to this Notice;
 - v. refrain from dealing with the funds or economic resources or making them available (directly or indirectly) to designated persons unless licensed by the Governor;

- vi. report any findings to the Governor, together with any additional information that would facilitate compliance with the Russia Regulations;
 - vii. provide any information concerning the frozen funds or economic resources of designated persons that the Governor may request pursuant to its powers under the Russia Regulations. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.
8. 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.
9. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

10. 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>
11. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
12. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
13. For more information please see our guide to financial sanctions and Russia specific guidance:
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

14. 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**

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

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

Entries amended on the consolidated list following the imposition of trust services sanctions

I.e.:

ABAKAROV, Khizri Magomedovich

Name (non-Latin script): Хизри Магомедович Абакаров

DOB: 28/06/1960. **POB:** Yuzhno Sakhalinsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS0296 Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed:

21/03/2023. (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. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** ~~11/03/2022~~ 21/03/2023 **Group ID:** 14241.

Individuals

1. ABAKAROV, Khizri Magomedovich (Group ID: 14241)
2. ABISOV, Sergey Vadimovich (Group ID: 13071)
3. ABOUTALEBI, Yousef (Group ID: 15700)
4. ABRAMOV, Alexander Grigoryevich (Group ID: 15610)
5. ABRAMOV, Ivan Nikolayevich (Group ID: 14844)
6. ABRAMOVICH, Roman Arkadyevich (Group ID: 14212)
7. ABUKOV, Sergei Navilievich (Group ID: 15176)
8. AFANASEVSKY, Yuriy Nikolaevich (Group ID: 15124)
9. AFANASOV, Mikhail Alexandrovich (Group ID: 14842)
10. AFANASYEVA, Yelena Vladimirovna (Group ID: 14865)
11. AFONIN, Yury Vyacheslavovich (Group ID: 14251)
12. AGAEV, Bekhan Vakhaevich (Group ID: 14486)
13. AGHAJANI, Saeed (Group ID: 15605)
14. AIRAPETYAN, Larisa Leonidovna (Group ID: 13172)
15. AITKULOVA, Elvira Rinatovna (Group ID: 14242)
16. AKHMADOV, Mokhmad Isaevich (Group ID: 14892)
17. AKHMEDOV, Farkhad (Group ID: 15263)
18. AKIMOV, Aleksandr Konstantinovich (Group ID: 14906)
19. AKIMOV, Andrey Igorevich (Group ID: 15071)
20. AKIMOV, Oleg Konstantinovich (Group ID: 13171)
21. AKSAKOV, Anatoly Gennadievich (Group ID: 14551)

22. AKSYONENKO, Alexander Sergeevich (Group ID: 14243)
23. AKSYONOV, Sergey Valeryevich (Group ID: 12922)
24. AKSYUTIN, Oleg Yevgenyevich (Group ID: 15009)
25. AL WAKIL, Simon (Group ID: 15471)
26. AL-ABDULLAH, Nabeul (Group ID: 15473)
27. ALEKHIN, Andrey Anatolievich (Group ID: 14553)
28. ALEKPEROV, Vagit Yusufovich (Group ID: 15271)
29. ALEKSANDROVSKY, Sergey Vladimirovich (Group ID: 15803)
30. ALEKSEENKO, Nikolai Nikolaevich (Group ID: 14552)
31. ALEKSEYEV, Oleg Aleksandrovich (Group ID: 14942)
32. ALIMOVA, Olga Nikolaevna (Group ID: 14244)
33. AL-SALTI, Muhammad (Group ID: 15476)
34. ALSHEVSKY, Andrey Gennadievich (Group ID: 14554)
35. ALTABAEVA, Yekaterina Borisovna (Group ID: 13808)
36. ALTUKHOV, Sergey Viktorovich (Group ID: 14245)
37. AMELCHENKOVA, Olga Nikolaevna (Group ID: 14246)
38. AMMOSOV, Petr Revoldovich (Group ID: 14555)
39. ANANCHENKO, Alexander Yevgenevych (Group ID: 15084)
40. ANANSKIKH, Igor Alexandrovich (Group ID: 14623)
41. ANDRESOV, Yuriy Nikolaevich (Group ID: 14796)
42. ANDRIANOV, Nikolay Valentinovich (Group ID: 15841)
43. ANDRIENKO, Vladimir Nikolaevich (Group ID: 15177)
44. ANDRUKH, Irina Ivanovna (Group ID: 15214)
45. ANIKA, Yaroslav Gennadievich (Group ID: 15127)
46. ANIKKEEV, Andrey Anatolievich (Group ID: 14556)
47. ANIKKEEV, Grigory Viktorovich (Group ID: 14557)
48. ANISIMOV, Anton Sergeevich (Group ID: 15061)
49. ANTIPOV, Igor Yurievich (Group ID: 15086)
50. ANTONOV, Anatoli Andreevich (Group ID: 15110)
51. ANTONOV, Anatoly Ivanovich (Group ID: 13213)
52. ANTONOV, Vladimir Nikolaevich (Group ID: 15088)
53. ANTROPENKO, Igor Alexandrovich (Group ID: 14603)
54. ANTYUFYEV, Vladimir (Group ID: 13067)
55. ANUFRIEVA, Olga Nikolaevna (Group ID: 14247)
56. ARAPOV, Georgy Konstantinovich (Group ID: 14248)
57. AREFIEV, Nikolay Vasilievich (Group ID: 14558)
58. ARENIN, Sergei Petrovich (Group ID: 14872)
59. ARESHEV, Andrey Grigoryevich (Group ID: 15052)
60. ARKHAROV, Yuri Viktorovich (Group ID: 14940)
61. ARLANIZADEH, Vali (Group ID: 15756)
62. ARSHBA, Otari Ionovich (Group ID: 14250)
63. ARSHINOVA, Alena Igorevna (Group ID: 14559)
64. ARTAMONOV, Anatoly Dmitrievich (Group ID: 14851)
65. ARTAMONOV, Igor Georgievich (Group ID: 15486)
66. ARTAMONOVA, Valentina Nikolaevna (Group ID: 14249)
67. ARTYAKOV, Vladimir Vladmimirovich (Group ID: 15829)
68. ARTYUKHOV, Dmitry Andreevich (Group ID: 15485)
69. ASKER-ZADE, Nailya Vagif (Group ID: 15333)
70. AVDEEV, Alexander Alexandrovich (Group ID: 15461)
71. AVDEEV, Alexander Vasilievich (Group ID: 15178)
72. AVDEEV, Alexey Vyacheslavovich (Group ID: 15688)
73. AVDEEV, Alexey Yurevich (Group ID: 14718)

74. AVDEEV, Mikhail Yurievich (Group ID: 14548)
75. AVDEEVA, Yelena Osipovna (Group ID: 15343)
76. AVEN, Petr Olegovich (Group ID: 14616)
77. AVKSENTIEVA, Sardana Vladimirovna (Group ID: 14549)
78. AVTUKHOV, Mikhail Olegovich (Group ID: 15529)
79. AYUPOV, Rinat Zaydulaevich (Group ID: 14252)
80. AZAROV, Dmitry Igorevich (Group ID: 15452)
81. AZIMOV, Rakhim Azizboevich (Group ID: 14550)
82. BABAKOV, Alexander Mikhailovich (Group ID: 13124)
83. BABAKOV, Mikhail Alexandrovich (Group ID: 15267)
84. BABASHOV, Leonid Ivanovich (Group ID: 14253)
85. BABAYAN, Roman Georgievich (Group ID: 14713)
86. BABENKO, Oksana Alexandrovna (Group ID: 15179)
87. BABICH, Ivan Nikolaevich (Group ID: 14254)
88. BAEVSKY, Andrey Vasilievich (Group ID: 15180)
89. BAGHERI, Mohammad (Group ID: 15604)
90. BAIGUSKAROV, Zarif Zakirovich (Group ID: 14639)
91. BAKHAREV, Konstantin Mikhailovich (Group ID: 13391)
92. BAKHIN, Arkady Viktorovich (Group ID: 13214)
93. BAKHMETIEV, Vitaly Viktorovich (Group ID: 14560)
94. BALBEK, Ruslan Ismailovich (Group ID: 13390)
95. BALITSKY, Yevhen VITALIIOVYCH (Group ID: 15566)
96. BANAKH, Alexander Sergeevich (Group ID: 15181)
97. BARAKHOEV, Bekhan Abdulkhamidovich (Group ID: 14256)
98. BARAKHOYEV, Mukharbek Oybertovich (Group ID: 14824)
99. BARANOV, Robert Petrovich (Group ID: 15689)
100. BARCHUGOV, Pavel (Group ID: 15545)
101. BAS, Alexander Ivanovich (Group ID: 14690)
102. BASANSKY, Anton Alexandrovich (Group ID: 14257)
103. BASHANKAEV, Badma Nikolaevich (Group ID: 14259)
104. BASHIROV, Marat Faatovich (Group ID: 13013)
105. BASHKIN, Aleksandr Davidovich (Group ID: 14845)
106. BASOVA, Lidia Aleksandrovna (Group ID: 13806)
107. BASURIN, Eduard Aleksandrovich (Group ID: 13203)
108. BATALOVA, Rima Akberdinovna (Group ID: 14258)
109. BAYSAROV, Ruslan Sulimovich (Group ID: 15423)
110. BAZHAEV, Musa Yusupovich (Group ID: 15277)
111. BAZHENOV, Timofey Timofeevich (Group ID: 14255)
112. BAZILEVSKY, Andrey Alexandrovich (Group ID: 14838)
113. BEGLOV, Alexander Dmitryevich (Group ID: 14773)
114. BEKETOV, Vladimir Andreyevich (Group ID: 14909)
115. BEKREN, Dmitry Leontievich (Group ID: 14691)
116. BELAVENTSEV, Oleg Yevgenyich (Group ID: 12951)
117. BELETSKY, Aleksei Yuryevich (Group ID: 15215)
118. BELIK, Dmitry Anatolievich (Group ID: 13392)
119. BELOTSERKOVSK, Boris Mikhailovich (Group ID: 15814)
120. BELOUS, Alexey Petrovich (Group ID: 15549)
121. BELOUS, German Valentinovich (Group ID: 14797)
122. BELOUSOV, Mikhail Vladimirovich (Group ID: 14960)
123. BELOUSOV, Vadim Vladimirovich (Group ID: 14534)
124. BELOZYOROV, Oleg Valentinovich (Group ID: 15311)
125. BELYANINA, Anastasia Eduardovna (Group ID: 15548)

126. BELYKH, Irina Viktorovna (Group ID: 14260)
127. BERDICHEVSKY, Vladislav Leonidovich (Group ID: 15131)
128. BEREZA, Oleg Vladimirovich (Group ID: 13096)
129. BEREZIN, Fedor Dmitrievich (Group ID: 13064)
130. BEREZKIN, Grigory Viktorovitsj (Group ID: 15279)
131. BEREZOVSIIY, Denis Valentinovich (Group ID: 12925)
132. BERULAVA, Mikhail Nikolaevich (Group ID: 14261)
133. BERYOZKIN, Sergey Vladimirovich (Group ID: 14881)
134. BESEDA, Sergei Orestovoch (Group ID: 13040)
135. BESEDINA, Olga Igoreva (Group ID: 13211)
136. BESPALOV, Anton Sergeevich (Group ID: 15054)
137. BESPALOV, Vladimir (Group ID: 15516)
138. BESSARAB, Svetlana Viktorovna (Group ID: 14262)
139. BESSARABOV, Daniil Vladimirovich (Group ID: 14263)
140. BESSONOV, Evgeny Ivanovich (Group ID: 14264)
141. BEZDENEZHNYKH, Sergey Vyacheslavovich (Group ID: 14908)
142. BEZLER, Igor Nikolaevich (Group ID: 12971)
143. BEZRUCHENKO, Natalia Ivanovna (Group ID: 13667)
144. BEZRUKIKH, Dmitry Nikolaevich (Group ID: 15641)
145. BIBIKOVA, Yelena Vasilyevna (Group ID: 14867)
146. BICHAEV, Artem Alexandrovich (Group ID: 14265)
147. BIDEVKA, Vladimir Anatolievitch (Group ID: 13724)
148. BIDONKO, Sergey Yurievich (Group ID: 14631)
149. BIFOV, Anatoly Zhamalovich (Group ID: 14487)
150. BILYALOV, Rinat Alievich (Group ID: 15182)
151. BLOTSKY, Vladimir Nikolaevich (Group ID: 14488)
152. BOCHAROV, Andrei Ivanovich (Group ID: 15464)
153. BOGATOVA, Maria Viktorovna (Group ID: 15183)
154. BOGDANOV, Vladimir Leonidovich (Group ID: 15285)
155. BOGDANOVSKY, Nikolay Vaselyevich (Group ID: 15316)
156. BOGOMAZ, Alexander Vasilievich (Group ID: 15447)
157. BOGUSLAVSKY, Irek Borisovich (Group ID: 14535)
158. BOGUSLAVSKY, Ivan Josephovich (Group ID: 14685)
159. BOKAREV, Andrey Removich (Group ID: 15273)
160. BOLOTOVA, Maiya Nikolaevna (Group ID: 14765)
161. BONDARCHUK, Anatoly Vladimirovich (Group ID: 15184)
162. BONDARENKO, Alexander Alexandrovich (Group ID: 15185)
163. BONDARENKO, Elena Veniaminovna (Group ID: 14561)
164. BONDAREV, Viktor Nikolayevich (Group ID: 14853)
165. BONDAROVICH, Sergey Nikolaevich (Group ID: 15532)
166. BORIS, Albert Alexandrovich (Group ID: 15531)
167. BORISENKO, Elena Adolfovna (Group ID: 15550)
168. BORISOV, Alexander Alexandrovich (Group ID: 14266)
169. BORISOV, Yegor Fanasyevich (Group ID: 14835)
170. BORISOVA, Natalya Vladimirovna (Group ID: 15839)
171. BORODAI, Aleksandr Yurevich (Group ID: 13009)
172. BORODIN, Sergey Alekseevich (Group ID: 15117)
173. BORTNIKOV, Aleksandr Vasilievich (Group ID: 13037)
174. BORTNIKOV, Denis Alexandrovich (Group ID: 14190)
175. BORTSOV, Nikolay Ivanovich (Group ID: 14489)
176. BOYARSKY, Sergei Mikhailovich (Group ID: 14267)
177. BOYCHENKO, Yuriy (Group ID: 15640)

178. BRAVERMAN, Anatoly Alexandrovich (Group ID: 15523)
179. BRILEV, Sergey Borisovich (Group ID: 15060)
180. BRODSKIY, Ilya Borisovich (Group ID: 15524)
181. BROVKO, Vasily Yuryevich (Group ID: 15842)
182. BROWNING, Natalya (Group ID: 15349)
183. BRUEV, Vladislav Leonidovich (Group ID: 14658)
184. BRYCHYOVA, Larissa Igorevna (Group ID: 15759)
185. BRYKIN, Nikolai Gavrilovich (Group ID: 14268)
186. BRYKSIN, Aleksandr Yuryevich (Group ID: 14928)
187. BUBNOV, Ilya (Group ID: 15514)
188. BUBNOVA, Irina Sergeyevna (Group ID: 15053)
189. BUDUEV, Nikolai Robertovich (Group ID: 14269)
190. BUGROV, Oleg Evgenevich (Group ID: 13177)
191. BULAEV, Nikolai Ivanovich (Group ID: 15499)
192. BULAVIN, Vladimir Ivanovich (Group ID: 14776)
193. BULAVINOV, Vadim Evgenievich (Group ID: 14270)
194. BULAVKO, Anatoliy Anatolievich (Group ID: 14687)
195. BULGAKOV, Dmitry Vitalyevich (Group ID: 14992)
196. BUNEEV, Gennadiy Mikhaylovich (Group ID: 15216)
197. BURDYKO, Andrei (Group ID: 14203)
198. BURKOV, Alexander Leonidovich (Group ID: 15647)
199. BURLAKOV, Sergei Vladimirovich (Group ID: 14490)
200. BURLYAEV, Nikolai Petrovich (Group ID: 14491)
201. BURMATOV, Vladimir Vladimirovich (Group ID: 14271)
202. BURMISTROVA, Elena Viktorovna (Group ID: 15768)
203. BUROV, Andrey Vladimirovich (Group ID: 15657)
204. BUSARGIN, Roman Viktorovich (Group ID: 15459)
205. BUTINA, Maria Valerievna (Group ID: 14272)
206. BUTSKAYA, Tatyana Viktorovna (Group ID: 14492)
207. BYKADOROV, Alexander Viktorovich (Group ID: 15186)
208. CASIMIRO, Didier (Group ID: 15493)
209. CHAIKA, Yury Yakovlevich (Group ID: 14774)
210. CHALIY, Aleksei Mikhailovich (Group ID: 12926)
211. CHAPLIN, Nikita Yurievich (Group ID: 14468)
212. CHAUSOVA, Yana Sergeevna (Group ID: 15103)
213. CHEKAREVA, Natalya Dmitrievna (Group ID: 15187)
214. CHEMERIS, Roza Basirovna (Group ID: 14469)
215. CHEMEZOV, Alexander Sergeevich (Group ID: 14737)
216. CHEMEZOV, Sergey Sergeevich (Group ID: 15350)
217. CHEMEZOV, Sergey Viktorovich (Group ID: 13115)
218. CHEMEZOV, Stanislav Sergeevich (Group ID: 14738)
219. CHEPA, Alexey Vasilievich (Group ID: 14527)
220. CHEPIKOV, Sergey Vladimirovich (Group ID: 14470)
221. CHEREVKO, Serhiy Mikolayovich (Group ID: 15414)
222. CHEREZOV, Andrey Vladimirovich (Group ID: 13521)
223. CHERKASOVA, Nadia Narimanovna (Group ID: 15580)
224. CHERNYAK, Alexey Yurievich (Group ID: 14472)
225. CHERNYSHENKO, Dmitry Nikolaevich (Group ID: 14705)
226. CHERNYSHOV, Boris Alexandrovich (Group ID: 14471)
227. CHERNYSHYOV, Andrey Vladimirovich (Group ID: 14848)
228. CHERSTVOVA, Elena Alexandrovna (Group ID: 15530)
229. CHERTKOV, Andrey Gennadievich (Group ID: 15520)

230. CHIBIS, Andrei Vladimirovich (Group ID: 15648)
231. CHIKHANCHIN, Andrey Yurevich (Group ID: 15806)
232. CHISTYAKOV, Oleg (Group ID: 15547)
233. CHIZHOV, Sergey Viktorovich (Group ID: 14528)
234. CHUCHIN, Sergey Anatolievich (Group ID: 15188)
235. CHUGULEVA, Aleyona Anatolyevna (Group ID: 15443)
236. CHUICHENKO, Konstantin Anatolyevich (Group ID: 15492)
237. CHUPRIYAN, Aleksandr Petrovich (Group ID: 15294)
238. CHURADZE, Dmitry Murtazievich (Group ID: 15189)
239. DADONOV, Oleg Viacheslavovich (Group ID: 15217)
240. DAMAVANDIAN, Ghassem (Group ID: 15754)
241. DAMDINTSURUNOV, Vyacheslav Anatolievich (Group ID: 14308)
242. DANCHIKOVA, Galina Innokentievna (Group ID: 14309)
243. DANILCHENKO, Galina (Group ID: 15042)
244. DANILENKO, Sergei Andreevich (Group ID: 13805)
245. DAVANKOV, Vladislav Andreevich (Group ID: 14307)
246. DAVIDOVICH, David (Group ID: 15290)
247. DEGTYAREV, Mikhail Vladimirovich (Group ID: 13041)
248. DEGTYAREV, Yuriy Anatolievich (Group ID: 15122)
249. DELYAGIN, Mikhail Gennadievich (Group ID: 14497)
250. DEMCHENKO, Ivan Ivanovich (Group ID: 14311)
251. DEMESHKO, Bella Seyranovna (Group ID: 15218)
252. DEMIDENKO, Igor Viktorovich (Group ID: 14671)
253. DEMIN, Alexander Vyacheslavovich (Group ID: 14310)
254. DENGIN, Vadim Yevgenyevich (Group ID: 14846)
255. DENISENKO, Oleg Mikhailovich (Group ID: 15639)
256. DENISENKO, Vadim Ivanovich (Group ID: 14669)
257. DENISOV, Konstantin (Group ID: 15765)
258. DERGUNOVA, Olga Konstantinovna (Group ID: 14798)
259. DERIPASKA, Oleg Vladimirovich (Group ID: 14214)
260. DERYABKIN, Viktor Efimovich (Group ID: 14312)
261. DEYNEGO, Vladyslav Nykolayevych (Group ID: 13182)
262. DEZORTSEV, Dmitry Eduardovich (Group ID: 15190)
263. DIANOVA, Irina Leontievna (Group ID: 15191)
264. DIDENKO, Alexey Nikolaevich (Group ID: 14314)
265. DIDENKO, Sergei Mikhaylovich (Group ID: 15219)
266. DIKIY, Aleksei Alexandrovich (Group ID: 15085)
267. DIMOV, Oleg Dmitrievich (Group ID: 14315)
268. DIRKS, Natalia Germanova (Group ID: 14799)
269. DMITRIEV, Kirill Alexandrovich (Group ID: 14208)
270. DMITRIEV, Vladimir Aleksandrovich (Group ID: 15577)
271. DMITRIEVA, Oksana Genrikhovna (Group ID: 14316)
272. DOBRODEEV, Oleg Borisovich (Group ID: 15318)
273. DOGAEV, Ahmed Shamkhanovich (Group ID: 14317)
274. DOLGOV, Konstantin Konstantinovich (Group ID: 14861)
275. DOLUDA, Nikolai Alexandrovich (Group ID: 14318)
276. DOROFEEV, Alexey Sergeevich (Group ID: 15192)
277. DOROKHOVA, Nina Viktorovna (Group ID: 14739)
278. DOROSHENKO, Andrey Nikolaevich (Group ID: 14319)
279. DROBOT, Maria Vladimirovna (Group ID: 14320)
280. DRONOV, Sergey Vladimirovich (Group ID: 14650)
281. DROZDENKO, Alexander Yurievich (Group ID: 15465)

282. DROZDOV, Alexander Sergeevich (Group ID: 14322)
283. DROZHZHINA, Yulia Nikolaevna (Group ID: 14321)
284. DRUZIN, Sergey Valentinovich (Group ID: 15818)
285. DUBOVKA, Vladimir Nikolaevich (Group ID: 15193)
286. DUBOVSKIY, Ruslan Mihajlovich (Group ID: 15102)
287. DUGINA, Darya Aleksandrovna (Group ID: 15437)
288. DVORNIKOV, Aleksandr Vladimirovich (Group ID: 13785)
289. DVOYNYKH, Aleksandr Vladimirovich (Group ID: 14929)
290. DYAGOVETS, Alexander Pavlovich (Group ID: 15194)
291. DYAKONOVA, Tatyana Ivanovna (Group ID: 14323)
292. DYUKOV, Alexander Valeryevich (Group ID: 15074)
293. DYUMIN, Alexei Gennadyevich (Group ID: 15790)
294. DZHABAROV, Vladimir Michailovich (Group ID: 12913)
295. DZIRKALN, Viacheslav Karlovich (Group ID: 15817)
296. DZIUBA, Viktor Viktorovich (Group ID: 14313)
297. EFIMOV, Vitaly Borisovich (Group ID: 14327)
298. EGOROV, Maxim Borisovich (Group ID: 15472)
299. EGOROV, Nikolai Dmitrievich (Group ID: 15725)
300. EIBATOV, Oleg Anatolyevich (Group ID: 14659)
301. ELISEEV, Ilya Vladimirovich (Group ID: 15574)
302. EPIFANOVA, Olga Nikolaevna (Group ID: 14829)
303. ERNST, Konstantin Lvovich (Group ID: 14778)
304. EVKUROV, Yunus-Bek Bamatgirevich (Group ID: 14789)
305. EVTUSHENKO, Oleg Nikolaevich (Group ID: 15843)
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307. EVTYUKHOVA, Elena Alexandrovna (Group ID: 14324)
308. EZERSKY, Nikolay Nikolaevich (Group ID: 14325)
309. EZOUBOV, Pavel (Group ID: 15268)
310. EZUBOV, Alexey Petrovich (Group ID: 14326)
311. FADINA, Oksana Nikolaevna (Group ID: 14459)
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313. FAIZULLIN, Irek Envarovich (Group ID: 14706)
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315. FARD, Afshin Khajeh (Group ID: 15702)
316. FARRAKHOV, Airat Zakievich (Group ID: 14541)
317. FEDIN, Yuriy Sergeevich (Group ID: 15442)
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319. FEDYAEV, Pavel Mikhailovich (Group ID: 14519)
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322. FILATOV, Alexey Yevgenevich (Group ID: 15261)
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324. FILIPCHUK, Pavlo Ihorovych (Group ID: 15511)
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326. FISUN, Aleksey Leonidovich (Group ID: 15525)
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332. FRIDMAN, Mikhail Maratovic (Group ID: 14615)
333. FROLOV, Alexander Vladimirovich (Group ID: 15611)

334. FROLOVA, Tamara Ivanovna (Group ID: 14522)
335. FURSENKO, Andrey Aleksandrovich (Group ID: 15278)
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363. GETTA, Anton Alexandrovich (Group ID: 14293)
364. GIBATDINOV, Ayrat Minerasikhovich (Group ID: 14877)
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373. GLAZKOVA, Angelica Egorovna (Group ID: 14298)
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392. GOTSANYUK, Yuriy (Group ID: 13809)
393. GOVTVIN, Yuriy Nikolaevich (Group ID: 15107)
394. GOVYRIN, Alexey Borisovich (Group ID: 14604)
395. GRABCHAK, Evgeniy Petrovich (Group ID: 13522)
396. GREF, Herman Oskarovich (Group ID: 15000)
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398. GRIGORIEV, Yury Innokent'evich (Group ID: 14304)
399. GRINYUK, Sergey Nikolayevich (Group ID: 14693)
400. GRITSENKO, Yevgeny Dmitrievich (Group ID: 15128)
401. GROMAKOV, Aleksandr Yurevich (Group ID: 15094)
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409. GULEVICH, Victor Vladimirovich (Group ID: 14204)
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421. GUTSAN, Aleksandr Vladimirovich (Group ID: 14988)
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423. GUTSERIEV, Sait-Salam Safarbekovich (Group ID: 15419)
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425. HALEPA, Igor Nikolaevich (Group ID: 15098)
426. HASSAN, Abdu Tamer (Group ID: 15175)
427. IBATULLIN, Ramil Rakhmatulovich (Group ID: 15659)
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436. ILTYAKOV, Alexander Vladimirovich (Group ID: 14344)
437. ILYASHENKO, Andrey Vitalyevich (Group ID: 14742)

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656. KRAMARENKO, Artem Alexandrovich (Group ID: 15087)
657. KRANS, Maksim Iosifovich (Group ID: 14746)
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681. KUCHUKOV, Ilgam Gaffarovich (Group ID: 15005)
682. KUDRYAVTSEV, Nikolay (Group ID: 15541)
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781. MAKIEV, Zurab Gayozovich (Group ID: 14397)
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801. MARDANSHIN, Rafael Mirkhatimovich (Group ID: 14508)

802. MARFINA, Zhanna Viktorovna (Group ID: 15237)
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824. MAZHUGA, Alexander Georgievich (Group ID: 14396)
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828. MEHRABI, Abdollah (Group ID: 15701)
829. MELIKOV, Sergey Alimovich (Group ID: 15653)
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836. METSHIN, Aidar Raisovich (Group ID: 14222)
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857. MOOR, Alexander Viktorovich (Group ID: 15446)
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905. NIKITIN, Vladimir Stepanovich (Group ID: 13108)

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1012. PILAVOV, Pavel Aristievich (Group ID: 15240)
1013. PILIPENKO, Olga Vasilievna (Group ID: 14432)
1014. PIMANOV, Aleksei Viktorovich (Group ID: 15298)
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1368. TITOV, Boris Yuryevich (Group ID: 15727)
1369. TITOV, Pavel Borisovich (Group ID: 15722)
1370. TITSKIY, Anton Robertovich (Group ID: 15504)
1371. TKACH, Oleg Polikarpovich (Group ID: 14850)
1372. TKACHEV, Alexey Nikolaevich (Group ID: 14452)
1373. TKACHEV, Anton Olegovich (Group ID: 14453)

1374. TKACHYOV, Alexander Nikolayevich (Group ID: 13043)
1375. TODOROVA, Anna Yurievna (Group ID: 15109)
1376. TOKAREV, Nikolai Petrovich (Group ID: 14218)
1377. TOKAREVA, Galina Alekseevna (Group ID: 14764)
1378. TOLSTOY, Petr Olegovich (Group ID: 14599)
1379. TOLSTYKINA, Larisa Valentinovna (Group ID: 15101)
1380. TOMENKO, Viktor Petrovich (Group ID: 15487)
1381. TOPILIN, Maxim Anatolievich (Group ID: 14454)
1382. TOPOR-GILKA, Sergey Anatolevich (Group ID: 13523)
1383. TOTOONOV, Aleksandr Borisovich (Group ID: 12917)
1384. TRAVNIKOV, Andrei Alexandrovich (Group ID: 15457)
1385. TRETIAK, Vladislav Alexandrovich (Group ID: 14455)
1386. TRIFONOV, Andrey Fyodorovich (Group ID: 14600)
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1388. TRUTNEV, Yury Petrovich (Group ID: 14987)
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1390. TSAREV, Kirill Aleksandrovich (Group ID: 15536)
1391. TSARIOV, Oleg (Group ID: 12973)
1392. TSED, Nikolai Grigorievich (Group ID: 14466)
1393. TSEKOV, Sergey Pavlovych (Group ID: 12929)
1394. TSEPKIN, Oleg Vladimirovich (Group ID: 14920)
1395. TSIVELEVA, Anna (Group ID: 15420)
1396. TSIVILEV, Sergei Evgenievich (Group ID: 15421)
1397. TSOKOV, Oleg Yurievich (Group ID: 15697)
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1400. TSYBULSKY, Alexander Vitalyevich (Group ID: 15651)
1401. TSYPLAKOV, Sergey Gennadevich (Group ID: 12963)
1402. TULTAYEV, Pyotr Nikolaevich (Group ID: 14901)
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1404. TURCHAK, Andrey Anatolyevich (Group ID: 14708)
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1408. TYRYSHKIN, Ivan Aleksandrovich (Group ID: 15422)
1409. TYURIN, Vyacheslav Aleksandrovich (Group ID: 15578)
1410. UDALOV, Roman Sergeevich (Group ID: 15167)
1411. ULBASHEV, Mukharby Magomedovich (Group ID: 14895)
1412. ULUMBEKOV, Rustam Faridovich (Group ID: 15827)
1413. UMAKHANOV, Iliyas Magomed-Salamovich (Group ID: 15348)
1414. USACHEVA, Alexandra Alexandrovna (Group ID: 15168)
1415. USATYUK, Valery Petrovich (Group ID: 14828)
1416. USMANOV, Alisher Burkhanovich (Group ID: 14210)
1417. USMANOV, Marat Khamitovich (Group ID: 15638)
1418. USS, Alexander Viktorovich (Group ID: 15455)
1419. USTINOV, Vladimir Vasilyevich (Group ID: 14794)
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1421. UTYASHEVA, Rimma Amirovna (Group ID: 14458)
1422. UVAROV, Maksim Anatolyevich (Group ID: 15254)
1423. UYBA, Vladimir Viktorovich (Group ID: 15479)
1424. VAINO, Anton Eduardovich (Group ID: 14641)
1425. VALEEV, Ernest Abdulovich (Group ID: 14273)

1426. VALENCHUK, Oleg Dorianovich (Group ID: 14274)
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1428. VALYAYEV, Yuri Konstantinovich (Group ID: 14886)
1429. VARFOLOMEYEV, Aleksandr Georgyevich (Group ID: 14891)
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1433. VASILYEV, Vladimir Abdualiyevich (Group ID: 13105)
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1438. VEDYAKHIN, Aleksandr Aleksandrovich (Group ID: 15001)
1439. VEKSELBERG, Viktor Feliksovich (Group ID: 14818)
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1441. VEREMEENKO, Sergey Alekseevich (Group ID: 14277)
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1443. VINNIKOV, Dmitry Alexandrovich (Group ID: 14660)
1444. VINOKUROV, Alexander Semenovich (Group ID: 14724)
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1447. VINS, Aleksandr Viktorovich (Group ID: 15409)
1448. VITKO, Aleksandr Viktorovich (Group ID: 12930)
1449. VLADIMIROV, Nikolai Nikolayevich (Group ID: 14893)
1450. VLADIMIROV, Vladimir Vladimirovich (Group ID: 15481)
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1452. VLASOV, Vasily Maksimovich (Group ID: 14278)
1453. VLASOVA, Veronika Valerievna (Group ID: 14279)
1454. VODIANOV, Roman Mikhailovich (Group ID: 14494)
1455. VODOLATSKY, Viktor Petrovich (Group ID: 13106)
1456. VOINOV, Oleg Leonidovich (Group ID: 14683)
1457. VOLFOVICH, Aleksandr Grigoryevich (Group ID: 14667)
1458. VOLKOVA, Natalya Markovna (Group ID: 15169)
1459. VOLOBUEV, Nikolai Anatolevich (Group ID: 15831)
1460. VOLODIN, Vyacheslav Viktorovich (Group ID: 12965)
1461. VOLOSHYN, Oleg Anatoliyovich (Group ID: 14997)
1462. VOLOZHINSKY, Andrei Olgertovich (Group ID: 15292)
1463. VOROBIOV, Yuri Leonidovich (Group ID: 13103)
1464. VOROBYOV, Andrei Yuryevich (Group ID: 15489)
1465. VOROBYOV, Andrey Viktorovich (Group ID: 14281)
1466. VORONOVSKY, Anatoly Vladimirovich (Group ID: 14282)
1467. VORONTSOVA, Maria Vladimirovna (Group ID: 15078)
1468. VOROSHILOV, Andrey Sergeevich (Group ID: 15129)
1469. VTORIGINA, Elena Andreevna (Group ID: 14283)
1470. VYATKIN, Dmitry Fyodorovich (Group ID: 14285)
1471. VYBORNYY, Anatoly Borisovich (Group ID: 14284)
1472. VYBORNYYKH, Maksim Vladimirovich (Group ID: 15837)
1473. VYSOKINSKY, Aleksandr Gennadyevich (Group ID: 14944)
1474. VYSOTKIY, Vladimir Yurevich (Group ID: 13727)
1475. WARNIG, Matthias Artur (Group ID: 15793)
1476. WASSERMAN, Anatoly Alexandrovich (Group ID: 14275)
1477. WOLFSON, Ilya Svetoslavovich (Group ID: 14280)

1478. YAGAFAROV, Azat Ferdinandovich (Group ID: 14531)
1479. YAGUBOV, Gennady Vladimirovich (Group ID: 14913)
1480. YAKHNYUK, Sergey Vasilievich (Group ID: 14485)
1481. YAKOVLEV, Yuri Vladimirovich (Group ID: 15801)
1482. YAKUBOVSKY, Alexander Vladimirovich (Group ID: 14484)
1483. YAKUNIN, Vladimir Ivanovich (Group ID: 15287)
1484. YAKUSHEV, Vladimir Vladimirovich (Group ID: 14989)
1485. YALALOV, Irek Ishmukhametovich (Group ID: 14890)
1486. YAMPOLSKAYA, Elena Alexandrovna (Group ID: 14532)
1487. YANUKOVYCH, Oleksandr Viktorovich (Group ID: 12896)
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1489. YANUSHKEVICH, Valery Ivanovich (Group ID: 14697)
1490. YARIN, Andrey Veniaminovich (Group ID: 15505)
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1492. YAROVAYA, Irina Anatolyevna (Group ID: 14533)
1493. YATSENKO, Viktor Vyacheslavovich (Group ID: 13210)
1494. YATSKIN, Andrey Vladimirovich (Group ID: 14868)
1495. YEGOROV, Igor Anatolievich (Group ID: 15636)
1496. YELISEYEV, Sergei Vladimirovich (Group ID: 15594)
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1498. YEMELYANOVA, Svetlana Petrovna (Group ID: 15583)
1499. YEPISHIN, Andrey Nikolayevich (Group ID: 14947)
1500. YERMOLENKO, Aleksandr Viktorovich (Group ID: 15255)
1501. YEVMENOV, Nikolay Anatolyevich (Group ID: 14645)
1502. YUROV, Yuriy Pavlovich (Group ID: 15256)
1503. YUSHCHENKO, Alexander Andreevich (Group ID: 14483)
1504. ZABRALOVA, Olga Sergeevna (Group ID: 14860)
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1506. ZADIRAKA, Nelli Akopovna (Group ID: 15257)
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1508. ZAIROVA, Nigina (Group ID: 15274)
1509. ZAKABLUK, Yuri Mikhailovich (Group ID: 15170)
1510. ZAKHAROV, Konstantin Yurievich (Group ID: 14331)
1511. ZAKHAROVA, Maria Vladimirovna (Group ID: 14654)
1512. ZAKHRYAPIN, Nikolay Yuryevich (Group ID: 15819)
1513. ZALOMIKHINA, Larisa (Group ID: 15546)
1514. ZAMLELOVA, Svetlana Georgiyevna (Group ID: 15057)
1515. ZATSEPILOVA, Anna Yakovlena (Group ID: 15389)
1516. ZATULIN, Konstantin Fedorovich (Group ID: 14330)
1517. ZAUERS, Dmitry Vladimirovich (Group ID: 15570)
1518. ZAVIZENOV, Konstantin (Group ID: 15507)
1519. ZAVIZON, Aleksey Vladimirovich (Group ID: 14785)
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1521. ZDRILIUK, Serhii Anatoliyovich (Group ID: 13066)
1522. ZHAMSUYEV, Bair Bayaskhalanovich (Group ID: 14843)
1523. ZHAROV, Aleksandr Aleksandrovich (Group ID: 15062)
1524. ZHELEZNYAK, Sergei Vladimirovich (Group ID: 12920)
1525. ZHELTYAKOV, Mikhail Vasilevich (Group ID: 15093)
1526. ZHEYNOVA, Marina Nikolaevna (Group ID: 15171)
1527. ZHIDKO, Gennady Valeryevich (Group ID: 14788)
1528. ZHIGULIN, Aleksei Mikhailovich (Group ID: 15172)
1529. ZHIRINOVSKY, Vladimir Volfovich (Group ID: 13104)

- 1530. ZHUK, Andrey (Group ID: 14206)
- 1531. ZHUKOV, Alexander Dmitrievich (Group ID: 14328)
- 1532. ZHUKOV, Mikhail Valerievich (Group ID: 15173)
- 1533. ZHUKOVA, Anastasia Gennadyevna (Group ID: 14953)
- 1534. ZHURAVLEV, Alexey Alexandrovich (Group ID: 14329)
- 1535. ZHURAVLEV, Evgeny Nikolaevich (Group ID: 15698)
- 1536. ZHURAVLEVA, Tatyana Vladimirovna (Group ID: 15174)
- 1537. ZHURAVLYOV, Alexander Alexandrovich (Group ID: 14781)
- 1538. ZHURAVLYOV, Nikolai Andreyevich (Group ID: 14854)
- 1539. ZHUROVA, Svetlana Sergeevna (Group ID: 13113)
- 1540. ZIMA, Pyotr Anatoliyovych (Group ID: 12927)
- 1541. ZLTKIS, Bella Illyinichna (Group ID: 15538)
- 1542. ZLENKO, Yelena Gennadyevna (Group ID: 14885)
- 1543. ZOBNEV, Viktor Viktorovich (Group ID: 14907)
- 1544. ZOLOTOV, Viktor Vasilyevich (Group ID: 14767)
- 1545. ZUBAREV, Igor Dmitriyevich (Group ID: 14898)
- 1546. ZUBAREV, Viktor Vladislavovich (Group ID: 14332)
- 1547. ZUBITSKIY, Evgeny Borisovich (Group ID: 15275)
- 1548. ZUBKOV, Viktor Alexeevich (Group ID: 15789)
- 1549. ZUSKO, Mikhail Stepanovich (Group ID: 15699)
- 1550. ZYUGANOV, Gennady Andreevich (Group ID: 14333)

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- 1. STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNOMORNEFTEGAZ' (Group ID: 12979)
- 2. DONBASS PEOPLE'S MILITIA (Group ID: 13045)
- 3. VOSTOK BATTALION (Group ID: 13046)
- 4. SO-CALLED 'LUGANSK PEOPLE'S REPUBLIC' (Group ID: 13047)
- 5. SO-CALLED DONETSK PEOPLE'S REPUBLIC (Group ID: 13048)
- 6. 'FEDERAL STATE OF NOVOROSSIYA' (Group ID: 13050)
- 7. STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL 'SEVASTOPOL SEA PORT' (Group ID: 13051)
- 8. INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY' (Group ID: 13052)
- 9. SOBOL (Group ID: 13053)
- 10. SO-CALLED "LUHANSK GUARD" (Group ID: 13055)
- 11. ARMY OF THE SOUTHEAST (Group ID: 13056)
- 12. STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'UNIVERSAL-AVIA' (Group ID: 13057)
- 13. FEDERAL STATE BUDGETARY ENTERPRISE 'SANATORIUM "NIZHNYAYA OREANDA"' OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION (Group ID: 13058)
- 14. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY PLANT (Group ID: 13059)
- 15. JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'" (Group ID: 13060)
- 16. FEDERAL STATE BUDGET INSTITUTION FOR SCIENCE AND RESEARCH 'ALL-RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING 'MAGARACH' RUSSIAN ACADEMY OF SCIENCES' (Group ID: 13061)
- 17. 'JOINT-STOCK COMPANY 'SPARKLING WINE PLANT NOVY SVET' (Group ID: 13062)
- 18. ALMAZ-ANTEY AIR AND SPACE DEFENSE CORPORATION (Group ID: 13076)

19. DOBROLET (Group ID: 13077)
20. RUSSIAN NATIONAL COMMERCIAL BANK (Group ID: 13078)
21. DONETSK REPUBLIC (Group ID: 13183)
22. PEACE TO LUHANSK REGION (Group ID: 13184)
23. FREE DONBASS (Group ID: 13185)
24. PEOPLE'S UNION (Group ID: 13186)
25. LUHANSK ECONOMIC UNION (Group ID: 13187)
26. COSSACK NATIONAL GUARD (Group ID: 13218)
27. SPARTA BATTALION (Group ID: 13219)
28. SOMALI BATTALION (Group ID: 13220)
29. ZARYA BATTALION (Group ID: 13221)
30. PRIZRAK BRIGADE (Group ID: 13222)
31. OPLOTT BATTALION (Group ID: 13223)
32. KALMIUS BATTALION (Group ID: 13224)
33. DEATH BATTALION (Group ID: 13225)
34. MOVEMENT "NOVOROSSIYA" OF IGOR GIRKIN (Group ID: 13226)
35. OAO "VO TECHNOPROMEXPORT" (Group ID: 13524)
36. OOO "VO TECHNOPROMEXPORT" (Group ID: 13525)
37. STATE UNITARY ENTERPRISE OF THE CRIMEAN REPUBLIC 'CRIMEAN SEA PORTS' (Group ID: 13544)
38. AO 'INSTITUTE GIPROSTROYMOST - SAINT-PETERSBURG' (Group ID: 13700)
39. PJSC MOSTOTREST (Group ID: 13701)
40. JSC ZALIV SHIPYARD (Group ID: 13702)
41. STROYGAZMONTAZH CORPORATION (SGM GROUP) (Group ID: 13703)
42. STROYGAZMONTAZH-MOST OOO (SGM-MOST OOO) (Group ID: 13704)
43. JSC VAD (Group ID: 13705)
44. JOINT-STOCK COMPANY 'LENPROMTRANSPROYEKT' (Group ID: 13928)
45. JOINT-STOCK COMPANY 'THE BERKATIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE' (Group ID: 13929)
46. CRIMEAN RAILWAY (FEDERAL STATE UNITED ENTERPRISE) (Group ID: 13930)
47. FIRST CRIMEAN INSURANCE COMPANY (Group ID: 13931)
48. BANK ROSSIYA (Group ID: 14177)
49. BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION (Group ID: 14178)
50. JOINT STOCK COMPANY GENBANK (Group ID: 14179)
51. IS BANK (Group ID: 14180)
52. PUBLIC JOINT STOCK COMPANY PROMSVYAZBANK (Group ID: 14184)
53. STATE CORPORATION FOR THE PROMOTION OF THE DEVELOPMENT, MANUFACTURE AND EXPORT OF HIGH TECHNOLOGY PRODUCTS "ROSTEC" (Group ID: 14185)
54. PUBLIC JOINT STOCK COMPANY "UNITED AIRCRAFT CORPORATION" (Group ID: 14186)
55. TACTICAL MISSILES CORPORATION JOINT STOCK COMPANY (Group ID: 14187)
56. JSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD (Group ID: 14188)
57. PUBLIC JOINT STOCK COMPANY "UNITED SHIPBUILDING CORPORATION" (Group ID: 14189)
58. VTB BANK (PUBLIC JOINT-STOCK COMPANY) (Group ID: 14195)
59. VEB.RF (Group ID: 14198)
60. BANK OTKRITIE FINANCIAL CORPORATION PJSC (Group ID: 14199)
61. PJSC SOVCOMBANK (Group ID: 14200)
62. JSC 558 AIRCRAFT REPAIR PLANT (Group ID: 14201)
63. JSC INTEGRAL (Group ID: 14202)
64. RUSSIAN DIRECT INVESTMENT FUND (Group ID: 14207)

65. INTERNET RESEARCH AGENCY (Group ID: 14657)
66. GAS INDUSTRY INSURANCE COMPANY SOGAZ (Group ID: 14722)
67. GEOPOLITICA (Group ID: 14768)
68. NEW EASTERN OUTLOOK (Group ID: 14769)
69. ORIENTAL REVIEW (Group ID: 14770)
70. ROSNEFT AERO (Group ID: 14977)
71. JSC ZELENODOLSK SHIPYARD (Group ID: 14978)
72. OBORONNYE INITSIIATIVY (Group ID: 15014)
73. GAZPROMBANK (Group ID: 15015)
74. RUSSIAN AGRICULTURAL BANK (Group ID: 15016)
75. ALFA-BANK JSC (Group ID: 15017)
76. ALROSA (Group ID: 15018)
77. EXIAR (Group ID: 15019)
78. JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT (Group ID: 15020)
79. KRONSHADT (Group ID: 15021)
80. LIMITED LIABILITY COMPANY BIBIREVOREAALSTATE (Group ID: 15022)
81. LIMITED LIABILITY COMPANY SANPROPERTY (Group ID: 15023)
82. MAKEYEV STATE MISSILE CENTER (Group ID: 15024)
83. RADIOAVTOMATIKA LLC (Group ID: 15025)
84. RUSHYDRO (Group ID: 15026)
85. RUSSIAN RAILWAYS (Group ID: 15027)
86. RUSSIAN VENTURE COMPANY (Group ID: 15028)
87. THE PLANAR COMPANY (Group ID: 15029)
88. URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT (Group ID: 15031)
89. VSEROSSISKIY INSTITUT AVIATIONNYKH MATERIALOV (Group ID: 15032)
90. WAGNER GROUP (Group ID: 15033)
91. JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY (Group ID: 15034)
92. BELSPETSVNESHTEKHNIKA (Group ID: 15035)
93. STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS (Group ID: 15037)
94. OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY (Group ID: 15038)
95. SMP BANK (Group ID: 15039)
96. PUBLIC JOINT STOCK COMPANY SOVCOMFLOT (Group ID: 15040)
97. TV-NOVOSTI (Group ID: 15063)
98. ROSSIYA SEGODNYA (Group ID: 15064)
99. PHOTON PRO LLP (Group ID: 15065)
100. MAJORY LLP (Group ID: 15066)
101. DJECO GROUP LP (Group ID: 15067)
102. PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK) (Group ID: 15076)
103. CREDIT BANK OF MOSCOW (Group ID: 15077)
104. RADIOTECHNICAL AND INFORMATION SYSTEMS CONCERN (Group ID: 15300)
105. ALEKSANDROV SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE NITI (Group ID: 15301)
106. JSC ARZAMAS MACHINE-BUILDING PLANT (Group ID: 15302)
107. FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE (Group ID: 15303)
108. CENTRAL RESEARCH INSTITUTE OF MACHINE BUILDING JSC (Group ID: 15304)
109. JSC KALASHNIKOV CONCERN (Group ID: 15305)
110. LLC MILITARY INDUSTRIAL COMPANY (Group ID: 15306)
111. ROCKET AND SPACE CENTRE PROGRESS JSC (Group ID: 15307)
112. PROMTECH-DUBNA JSC (Group ID: 15308)

113. JSC GTLK (Group ID: 15309)
114. AO NII VEKTOR (Group ID: 15322)
115. T-PLATFORMS (Group ID: 15323)
116. JOINT STOCK COMPANY MIKRON (Group ID: 15324)
117. MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY (Group ID: 15325)
118. TSARGRAD OOO (Group ID: 15326)
119. ANALITICHESKII TSENTR KATEKHON OOO (Group ID: 15327)
120. ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD (Group ID: 15328)
121. GARANTEX EUROPE OU (Group ID: 15329)
122. KAMAZ (Group ID: 15332)
123. STRATEGIC CULTURE FOUNDATION (Group ID: 15338)
124. INFOROS (Group ID: 15339)
125. SOUTHFRONT (Group ID: 15340)
126. ALL-RUSSIA STATE TELEVISION AND RADIO BROADCASTING COMPANY (VGTRK) (Group ID: 15341)
127. PELLA-MASH LLC (Group ID: 15355)
128. N.A. DOLLEZHAL ORDER OF LENIN RESEARCH AND DESIGN INSTITUTE OF POWER ENGINEERING JSC (Group ID: 15357)
129. MCST JSC (Group ID: 15361)
130. MPI VOLNA LLC (Group ID: 15363)
131. ZVEZDA PJSC (Group ID: 15364)
132. KRANARK LLC (Group ID: 15366)
133. OOO VOLGA GROUP (Group ID: 15367)
134. THE DALZAVOD SHIP REPAIR CENTRE JSC (Group ID: 15368)
135. CROCUS NANO ELECTRONICS (Group ID: 15369)
136. CHEBOKSARY ELECTRICAL EQUIPMENT PLANT (Group ID: 15370)
137. BAIKAL ELECTRONICS JSC (Group ID: 15371)
138. FORSS TECHNOLOGY LTD (Group ID: 15372)
139. INTEGRAL SPB (Group ID: 15373)
140. MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY (Group ID: 15374)
141. AVANGARD JSC (Group ID: 15375)
142. IZMASH UNMANNED SYSTEMS (Group ID: 15376)
143. RADIOAVIONICA JSC (Group ID: 15377)
144. RSB GROUP (Group ID: 15378)
145. THE SPECIAL TECHNOLOGY CENTRE LLC (Group ID: 15379)
146. EVRAZ PLC (Group ID: 15380)
147. PJSC AEROFLOT (Group ID: 15395)
148. JSC ROSSIYA AIRLINES (Group ID: 15396)
149. JSC URAL AIRLINES (Group ID: 15397)
150. JSC KOLMAR GROUP (Group ID: 15425)
151. JSC NEW OPPORTUNITIES (Group ID: 15426)
152. R-STYLE SOFTLAB (Group ID: 15427)
153. JOINT STOCK COMPANY MARSHAL.GLOBAL (Group ID: 15428)
154. JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK (Group ID: 15429)
155. UNITED WORLD INTERNATIONAL (Group ID: 15438)
156. AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES LTD (Group ID: 15477)
157. GOZNAK (Group ID: 15501)
158. IMA CONSULTING (Group ID: 15509)
159. LLC COMMERCIAL BANK – INTERNATIONAL SETTLEMENTS BANK (Group ID: 15522)

160. SHAHED AVIATION INDUSTRIES (Group ID: 15607)
161. OJE PARVAZ MADONAFAR COMPANY (Group ID: 15703)
162. MOSCOMS LLC (Group ID: 15720)
163. OBORONLOGISTICS LLC (Group ID: 15729)
164. AO NPP TOPAZ (Group ID: 15730)
165. JSC PLANT UNIVERSALMASH (Group ID: 15731)
166. LIPETSK MECHANICAL PLANT LLC (Group ID: 15732)
167. LLC RT-KOMPLEKT (Group ID: 15733)
168. LLC CST (Group ID: 15734)
169. BANK ST PETERSBURG PJSC (Group ID: 15769)
170. BANK URALSIB PJSC (Group ID: 15770)
171. MTS BANK PUBLIC JOINT-STOCK COMPANY (PJSC) (Group ID: 15771)
172. BANK ZENIT PJSC (Group ID: 15772)
173. AO IZUMRUD (Group ID: 15773)
174. LLC ZAVOD SOKOL (Group ID: 15774)
175. AO ZAVOD ELEKON (Group ID: 15775)
176. JSC ZVEZDA (Group ID: 15776)
177. JOINT STOCK COMPANY "REPAIR BASE FOR REPAIR OF AIRCRAFT INSTRUMENTS AND AERODROME EQUIPMENT (Group ID: 15777)
178. JSC LOMO (Group ID: 15778)
179. ALL-RUSSIAN RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS (VNIIEF) (Group ID: 15779)
180. FEDERAL STATE UNITARY ENTERPRISE ZABABAKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS (VNIITF) (Group ID: 15780)

Entries amended to include: Dealing with transferable securities or money-market instruments. Loans and credit arrangements.

1. GAZPROMBANK (Group ID: 15015)
2. JSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD (Group ID: 14188)
3. PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK) (Group ID: 15076)
4. PUBLIC JOINT STOCK COMPANY "UNITED AIRCRAFT CORPORATION" (Group ID: 14186)
5. RUSSIAN AGRICULTURAL BANK (Group ID: 15016)
6. VEB.RF (Group ID: 14198)
7. VTB BANK (PUBLIC JOINT-STOCK COMPANY) (Group ID: 14195)

Entry amended to include: Correspondent banking relationships etc.

1. PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK) (Group ID: 15076)

Financial Services Commission

21/03/2023