



09 May 2022

NOTICE

RE: Financial Sanctions Notice

The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.

1. What you must do:

- A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - 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 Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
- B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

- iv. Send advice to the person that the assets are no longer subject to an assetfreeze.
- v. Advise the FRA at financialsanctions@gov.ky of the actions taken.

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

Further Information.

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).

Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Russia

INDIVIDUAL

- 1. Names (Last):** ANDRESOV **(1):** YURIY **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): АНДРЕСОВ Юрий Николаевич
Title: n/a
Position: Member of VTB Bank Management Board
A.K.A: YURI ANDRESOV
Date of Birth: 00/00/1969
Place of Birth: Bashkortostan
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0845 (UK Statement of Reasons): Yuri ANDRESOV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, ANDRESOV obtains a financial benefit from VTB Bank, therefore ANDRESOV is an involved person on the basis of his membership of and association with VTB Bank..
Listed On: 15/03/2022
Last Updated: **09/05/2022**
Group ID: 14796

2. Names (Last): ARESHEV **(1):** ANDREY **(2):** GRIGORYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): АРЕШЕВ Андрей Григорьевич
Title: n/a
Position: Deputy general director, Strategic Culture Foundation
A.K.A: ANDREJ ARESHEV
Date of Birth: 21/07/1974
Place of Birth: Tbilisi
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1105 (UK Statement of Reasons): Andrey Grigoryevich ARESHEV (hereafter ARESHEV) is deputy general director of the Strategic Culture Foundation (SCF), an organisation affiliated with the Government of Russia which spreads disinformation. In his role as deputy general director and as a contributor to SCF, ARESHEV has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .
Listed On: 31/03/2022
Last Updated: **09/05/2022**
Group ID: 15052

3. Names (Last): BABAYAN **(1):** ROMAN **(2):** GEORGIEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): БАБАЯН Роман Георгиевич
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 07/12/1967
Place of Birth: Baku
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0762 (UK Statement of Reasons): Roman Babayan is a prominent Russian media figure. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022
Last Updated: 09/05/2022
Group ID: 14713

4. **Names (Last):** BEGLOV (1): ALEXANDER (2): DMITRYEVICH (3):
n/a (4): n/a (5): n/a

Name (non-Latin): БЕГЛОВ Александр Дмитриевич

Title: n/a

Position: Governor of St Petersburg

A.K.A: n/a

Date of Birth: 19/05/1956

Place of Birth: Baku

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0822 (UK Statement of Reasons): Alexander Dmitryevich BEGLOV is the Governor of Saint Petersburg. Through his public platform as Governor of Saint Petersburg, he has promoted and justified the invasion of Ukraine. There are therefore reasonable grounds to suspect that BEGLOV has provided support for, and/or promoted a policy or action which has destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14773

5. **Names (Last):** BOLOTOVA (1): MAIYA (2): NIKOLAEVNA (3): n/a
(4): n/a (5): n/a

Name (non-Latin): БОЛОТОВА Майя Николаевна

Title: n/a

Position: n/a

A.K.A: (1) MAIYA BOLOTOVA (2) MAYYA BOLOTOVA

Date of Birth: 18/01/1975

Place of Birth: Karaganda

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: Brusova Str., 19, 5, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0814 (UK

Statement of Reasons): Maiya Nikolaevna BOLOTOVA is the daughter of Nikolai Petrovich TOKAREV (RUS0271). There are reasonable grounds to suspect that Maiya Nikolaevna BOLOTOVA is associated with Nikolai Petrovich TOKAREV and has obtained a financial benefit or other material benefit from TOKAREV, who has been designated by the UK since 10/03/2022. Nikolai Petrovich TOKAREV is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. .

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14765

6. Names (Last): BULGAKOV **(1):** DMITRY **(2):** VITALYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): БУЛГАКОВ Дмитрий Витальевич

Title: Colonel General

Position: (1) Deputy Minister of Defence of the Russian Federation
(2) Chief of the Russian Armed Forces Logistics Services

A.K.A: n/a

Date of Birth: 20/10/1954

Place of Birth: Upper Gurovo

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1049 (UK Statement of Reasons): Dmitry BULGAKOV (hereafter BULGAKOV) is the current Deputy Minister of Defence of the Russian Federation. BULGAKOV is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine. He has also been involved in the oversight of infrastructure construction projects to connect Crimea with Russia. BULGAKOV therefore is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 24/03/2022

Last Updated: 09/05/2022

Group ID: 14992

7. Names (Last): CHAIKA (1): YURY (2): YAKOVLEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): ЧАЙКА Юрий Яковлевич

Title: n/a

Position: (1) Presidential Plenipotentiary Envoy to North Caucasus Federal District (2) Member of the Security Council of the Russian Federation

A.K.A: n/a

Date of Birth: 21/05/1951

Place of Birth: Nikolayevsk-on Amur, Khabarovsk Territory

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0823 (UK Statement of Reasons): Yuri Yakovlevich CHAIKA, hereafter CHAIKA, is a member of Russia's Security Council and Presidential Plenipotentiary Envoy to the North Caucasus Federal District. As a Member of the Security Council, CHAIKA is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14774

8. Names (Last): CHEMEZOV (1): ALEXANDER (2): SERGEEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): ЧЕМЕЗОВ Александр Сергеевич

Title: n/a

Position: n/a

A.K.A: ALEXANDER SERGEYEVICH CHEMEZOV

Date of Birth: 1985

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: 3 Shvedskiy Tupik , Moscow , Russia .

Other Information (UK Sanctions List Ref): RUS0786 (UK

Statement of Reasons): Alexander CHEMEZOV is the son of Sergey Viktorovich CHEMEZOV (RUS0088), who has been designated by the UK since 31/12/2020, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Sergey Viktorovitch Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. .

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14737

9. Names (Last): CHEMEZOV (1): STANISLAV (2): SERGEEVICH (3):

n/a (4): n/a (5): n/a

Name (non-Latin): ЧЕМЕЗОВ Станислав Сергеевич

Title: n/a

Position: n/a

A.K.A: STANISLAV SERGEYEVICH CHEMEZOV

Date of Birth: 1973

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: 36 Yuzhnoye Highway; Tolyatti, Samara, Russia .

Other Information (UK Sanctions List Ref): RUS0787 (UK Statement of Reasons): Stanislav CHEMEZOV is the son of Sergey Viktorovitch CHEMEZOV (RUS0088), who has been designated by the UK since 31 December 2020, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Sergey Viktorovitch Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence

and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation..

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14738

10. Names (Last): CHERNYSHENKO **(1):** DMITRY **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ЧЕРНИШЕНКО Дмитрий Николаевич

Title: n/a

Position: (1) Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications (2) Member of the Board of Directors of Russian Railways

A.K.A: n/a

Date of Birth: 20/09/1968

Place of Birth: Saratov

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0754 (UK Statement of Reasons): Dmitry Nikolaevich CHERNYSHENKO, is a prominent Russian politician and businessman. CHERNYSHENKO is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. .

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14705

11. Names (Last): DERGUNOVA **(1):** OLGA **(2):** KONSTANTINOVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ДЕРГУНОВА Ольга Константиновна

Title: n/a

Position: Deputy President and Chairman of VTB Bank Management Board

A.K.A: n/a

Date of Birth: 15/05/1965

Place of Birth: Moscow

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: Moscow ,

Other Information (UK Sanctions List Ref): RUS0847 (UK Statement of Reasons): Olga DERGUNOVA is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, DERGUNOVA obtains a financial benefit from VTB Bank, therefore DERGUNOVA is an involved person on the basis of her membership of and association with VTB Bank.

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14798

12. Names (Last): DIRKS **(1):** NATALIA **(2):** GERMANOVA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): DIRKS Наталья Германова

Title: n/a

Position: Member of VTB Bank Management Board

A.K.A: NATALYA DIRKS

Date of Birth: 17/09/1961

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: Moscow,

Other Information (UK Sanctions List Ref): RUS0848 (UK Statement of Reasons): Natalia DIRKS is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, DIRKS obtains a financial benefit from VTB Bank, therefore DIRKS is an involved person on the basis of his membership of and association with VTB Bank..

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14799

13. Names (Last): DOROKHOVA **(1):** NINA **(2):** VIKTOROVNA **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): ДОРОХОВА Нина Викторовна
Title: n/a
Position: Director of InfoRos
A.K.A: n/a
Date of Birth: 20/11/1965
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: Krzhizhanovskogo Street 13/2, Moscow,
Other Information (UK Sanctions List Ref): RUS0788 (UK Statement of Reasons): Nina Viktorovna DOROKHOVA (hereafter DOROKHOVA) is a Director of InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In her role as Director of InfoRos DOROKHOVA has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 15/03/2022
Last Updated: **09/05/2022**
Group ID: 14739

14. Names (Last): ERNST **(1):** KONSTANTIN **(2):** LVOVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): ЭРНСТ Константин Львович
Title: n/a
Position: Chief Executive Officer/General Director
A.K.A: n/a
Date of Birth: 06/02/1961
Place of Birth: Moscow
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0827 (UK Statement of Reasons): Konstantin ERNST (hereafter ERNST) is a media producer and chief executive officer of Channel One Russia (also known as the First Channel, Perviy Kanal and previously Public Russian Television / ORT). ERNST has been CEO of this organisation since 1999 and is responsible for all programming decisions.

Following Russia's invasion of Ukraine, Channel One has significantly escalated its political broadcasts which have strong pro-invasion, pro-Kremlin messages. ERNST therefore engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threatens the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14778

15. Names (Last): FAIZULLIN **(1):** IREK **(2):** ENVAROVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): ФАЙЗУЛЛИН Ирек Энварович

Title: n/a

Position: (1) Member of the Board of Directors of the Russian Railways (2) Minister of Construction and Housing of the Russian Federation

A.K.A: n/a

Date of Birth: 08/12/1962

Place of Birth: Kazan

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0755 (UK Statement of Reasons): Irek Envarovich FAIZULLIN, is a prominent Russian politician. FAIZULLIN is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. .

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14706

16. Names (Last): ROTENBERG **(1):** KARINA **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a

Name (non-Latin): РОТЕНБЕРГ Карина Юрьевна

Title: n/a

Position: n/a

A.K.A: (1) KARINA FOX (2) KARINA GAPCHUK (3) KARINA GAPCHUK

FOX

Date of Birth: 24/11/1978

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0803 (UK Statement of Reasons): There are reasonable grounds to suspect that Karina ROTENBERG is associated with Boris Romanovich ROTENBERG; Karina ROTENBERG is the wife of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly" or "working as a director" or "equivalent" at SMP Bank, a Government of Russia affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia..

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14754

17. Names (Last): GASPARYAN **(1):** ARMEN **(2):** SUMBATOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ГАСПАРЯН Армен Сумбатович

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 04/07/1975

Place of Birth: Moscow

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1036 (UK Statement of Reasons): Armen Sumbatovich Gasparyan is a Russia radio presenter and broadcaster. In numerous broadcasts and interviews he has promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty

or independence of Ukraine. .

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14973

18. Names (Last): GRIGORENKO **(1):** DMITRIY **(2):** YURYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ГРИГОРЕНКО Дмитрий Юрьевич

Title: n/a

Position: (1) Deputy Prime Minister of the Russian Federation – Chief of the Government Staff of the Russian Federation (2) Chairman of the Supervisory Council of the VTB Bank (3) Chairman of the Supervisory Council of VEB.RF

A.K.A: n/a

Date of Birth: 14/07/1978

Place of Birth: Nizhnevartovsk

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0692 (UK Statement of Reasons): Dmitriy Yuryevich GRIGORENKO, hereafter GRIGORENKO, is Deputy Prime Minister and Chief of Government Staff of the Russian Federation and former Deputy Director of Russia's Federal Taxation Service. As Deputy Director of Russia's Federal Tax, GRIGORENKO introduced and implemented a new tax system in Crimea following its illegal annexation, which consolidated the integration of Crimea into Russia, GRIGORENKO is or has therefore been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, 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. As Deputy Prime Minister and Chief of Government Staff of the Russian Federation, GRIGORENKO has overseen the Russian President's decision to sign decrees on recognizing Ukraine's Donetsk and Luhansk Republics. .

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14643

19. Names (Last): GUTSAN **(1):** ALEKSANDR **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ГУЦАН Александр Владимирович
Title: n/a
Position: (1) Presidential Envoy to the Northwestern Federal District
(2) Member of the Security Council of the Russian Federation
A.K.A: n/a
Date of Birth: 06/06/1960
Place of Birth: Siversky, Gatchinsky District, Leningrad Region
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1045 (UK Statement of Reasons): Aleksandr Vladimirovich GUTSAN is a Member of the Security Council and Deputy Prime Minister of the Russian Federation. As a Member of the Security Council, GUTSAN is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 24/03/2022
Last Updated: **09/05/2022**
Group ID: 14988

20. Names (Last): IGNATOVA **(1):** ANASTASIYA **(2):** MIKHAILOVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ИГНАТОВА Анастасия Михайловна
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 1988
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS0789 (UK Statement of Reasons): Anastasiya Mikhailovna IGNATOVA (hereafter Anastasiya IGNATOVA) is the step-daughter of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting

from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation..

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14740

21. Names (Last): IGNATOVA **(1):** EKATERINA **(2):** SERGEEVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ИГНАТОВА Екатерина Сергеевна

Title: n/a

Position: n/a

A.K.A: EKATERINA SERGEYEVNA IGNATOVA

Date of Birth: 21/03/1968

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: 10 Presnenskaya Naberezhnaya, Russia.

Other Information (UK Sanctions List Ref): RUS0790 (UK Statement of Reasons): Ekaterina Sergeevna IGNATOVA (hereafter Ekaterina IGNATOVA) is the second wife of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation..

Listed On: 15/03/2022
Last Updated: 09/05/2022
Group ID: 14741

22. Names (Last): ILYASHENKO (1): ANDREY (2): VITALYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): ИЛЪЯШЕНКО Андрей Витальевич

Title: n/a

Position: CEO, General Director, Editor-in-chief of InfoRos

A.K.A: n/a

Date of Birth: 19/12/1958

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: Krzhizhanovskogo Street 13/2, Moscow,

Other Information (UK Sanctions List Ref): RUS0791 (UK Statement of Reasons): Andrey Vitalyevich ILYASHENKO (hereafter ILYASHENKO) runs and is a contributor to InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role as CEO and General Director of InfoRos, and as a contributor, ILYASHENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14742

23. Names (Last): KEOSAYAN (1): TIGRAN (2): EDMONDOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): КЕОСАЯН Тигран Эдмондович

Title: n/a

Position: (1) Filmmaker and TV presenter (2) Presenter of 'International Sawmill' programme on NTV

A.K.A: n/a

Date of Birth: 04/01/1966

Place of Birth: Moscow

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0758 (UK Statement of Reasons): Tigran Keosayan is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Margarita Simonovna Simonyan (Russian: Маргарита Симоновна Симомян) - wife (RUS0702)

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14709

24. Names (Last): KHUDAVERDYAN **(1):** TIGRAN **(2):** OGANESOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ХУДАВЕРДЯН Тигран Органесович

Title: n/a

Position: Former Executive Director & Deputy CEO at Yandex NV

A.K.A: n/a

Date of Birth: 28/12/1981

Place of Birth: Yerevan

Nationality: Armenia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1034 (UK Statement of Reasons): Tigran Oganessian Khudaverdyan was the Executive Director & Deputy CEO at Yandex, a leading Russian technology company, until March 2022. Khudaverdyan therefore has been involved in obtaining a benefit from or supporting the Government of Russia, as director of an entity carrying on business in a sector of strategic significance to the Government of Russia – namely, the Russian information, communications and digital technologies sector. .

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14971

25. Names (Last): KHUSNULLIN **(1):** MARAT **(2):** SHAKIRZYANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ХУСНУЛЛИН Марат Шакирзянович

Title: n/a

Position: Deputy Prime Minister, Russia

A.K.A: n/a

Date of Birth: 09/08/1966

Place of Birth: Kazan

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0691 (UK Statement of Reasons): MARAT SHAKIRZYANOVICH KHUSNULLIN, hereafter KHUSNULLIN, is the Deputy Prime Minister of Russia for Construction and Regional Development. In this capacity, he is responsible for and/or providing support for and/or promoting Russian governmental policies on construction and development in Crimea. KHUSNULLIN is, therefore, responsible for and/or providing support for and/or promoting actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine or which destabilise Ukraine..

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14642

26. Names (Last): KNYAGININ **(1):** VLADIMIR **(2):** NIKOLAYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): КНЯГИНИН Владимир Николаевич

Title: n/a

Position: Vice Governor of Saint Petersburg

A.K.A: (1) VLADIMIR NIKOLAEYEVIC KINIAGININ (2) VLADIMIR NIKOLAYEVICH KNYAGININ

Date of Birth: 20/01/1961

Place of Birth: Saint Petersburg

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0849 (UK Statement of Reasons): Vladimir Nikolayevich KNYAGININ is Vice Governor of Saint Petersburg for the Administration of Saint Petersburg, a public body subordinate to the Government of Russia. As Vice Governor, KNYAGININ is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of a Government of Russia-affiliated entity..

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14800

27. Names (Last): KIRILLOVA **(1):** ANASTASIYA **(2):** SERGEYEVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): КИРИЛЛОВА Анастасия Сергеевна
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 31/12/1986
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0793 (UK Statement of Reasons): Anastasiya Sergeyevna KIRILLOVA (hereafter KIRILLOVA) is a founder of InfoRos, an organisation linked to the Government of Russia which spreads disinformation. In her role with InfoRos KIRILLOVA has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 15/03/2022
Last Updated: **09/05/2022**
Group ID: 14744

28. Names (Last): KIRIYENKO **(1):** VLADIMIR **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): КИРИЕНКО Владимир Сергеевич
Title: n/a
Position: CEO of VK
A.K.A: n/a
Date of Birth: 27/05/1983
Place of Birth: Nizhny Novogorad
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Nesivizhsky Pereulok 12 Bld 1 Flat 16, Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS0782 (UK Statement of Reasons): Vladimir Sergeevich KIRIYENKO (hereafter KIRIYENKO) is the Chief Executive Officer (CEO) of VK, an internet group and parent company of Russia's biggest social media network. KIRIYENKO is a member of and associated with VK which is supporting the Government of Russia by carrying on business in the Russian information, communications and digital technologies sector,

a sector of strategic significance to the Government of Russia. .

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14733

29. Names (Last): KOLEROV **(1):** MODEST **(2):** ALEXEYEVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): КОЛЕРОВ Модест Алексеевич

Title: n/a

Position: Co-founder and editor-in-chief of the REGNUM portal

A.K.A: n/a

Date of Birth: 04/12/1963

Place of Birth: Kimovsk

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0761 (UK Statement of Reasons): As co-founder and editor-in-chief of the REGNUM portal, Kolerov has consistently promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14712

30. Names (Last): KOLOKOLTSEV **(1):** VLADIMIR **(2):** ALEXANDROVICH
(3): n/a **(4):** n/a **(5):** n/a

Name (non-Latin): КОЛОКОЛЬЦЕВ Владимир

Title: Interior Minister

Position: Permanent member of the Russian Security Council.

A.K.A: n/a

Date of Birth: 11/05/1961

Place of Birth: Nizhniy Lomov

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0727 (UK Statement of Reasons): Vladimir Alexandrovich KOLOKOLTSEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, KOLOKOLTSEV spoke in

favour of a proposal to recognise Donetsk and Luhansk as independent republics. KOLOKOLTSEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14678

31. Names (Last): KOMAROV **(1):** IGOR **(2):** ANATOLYEVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): КОМАРОВ Игорь Анатольевич

Title: n/a

Position: Presidential Envoy to the Volga Federal District, Member of the Russian Security Council

A.K.A: n/a

Date of Birth: 25/05/1964

Place of Birth: Engels, Saratov region

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1047 (UK Statement of Reasons): Igor Anatolyevich KOMAROV is a Member of the Security Council of the Russian Federation. As a Member of the Security Council, KOMAROV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 24/03/2022

Last Updated: 09/05/2022

Group ID: 14990

32. Names (Last): KONDRATENKO **(1):** MAXIM **(2):** DMITRIEVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): КОНДРАТЕНКО Максим Дмитриевич

Title: n/a

Position: Member of VTB Bank Management Board

A.K.A: n/a

Date of Birth: 13/07/1973

Place of Birth: Samara

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: Moscow,

Other Information (UK Sanctions List Ref): RUS0850 (UK Statement of Reasons): Maxim KONDRATENKO is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, KONDRATENKO obtains a financial benefit from VTB Bank, therefore KONDRATENKO is an involved person on the basis of his membership of and association with VTB Bank..

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14801

33. Names (Last): KRANS **(1):** MAKSIM **(2):** IOSIFOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): КРАНС Максим Иосифович

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 08/03/1950

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0795 (UK Statement of Reasons): Maksim Iosifovich KRANS (hereafter KRANS) is an editor and contributor at InfoRos, an organisation linked to the Government of Russia which spreads disinformation. Through InfoRos, KRANS has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14746

34. Names (Last): KRASOVSKIY **(1):** MAKSIM **(2):** BORISOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): КРАСОВСКИЙ Максим Борисович

Title: n/a

Position: Editor at InfoRos

A.K.A: n/a

Date of Birth: 28/01/1970

Place of Birth: n/a

Nationality: Russia

Passport Number: 4514985443 **Passport Details:** Russian passport

Address: n/a

Other Information (UK Sanctions List Ref): RUS0796 (UK Statement of Reasons): Maksim Borisovich KRASOVSKIY (hereafter KRASOVSKIY) is an editor at InfoRos, an organisation linked to the Government of Russia which spreads disinformation. In his role as an editor at InfoRos, KRASOVSKIY has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14747

35. Names (Last): KRASOVSKY **(1):** ANTON **(2):** VYACHESLAVOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): КРАСОВСКИЙ Антон Вячеславович

Title: n/a

Position: (1) Activist (2) Journalist (3) Political scientist (4) Host of a talk show named "The Antonyms" on RT (5) Director of broadcasting at RT

A.K.A: ANTON VYACHESLAVOVICH KUZNETSOV-KRASOVSKY

Date of Birth: 18/07/1975

Place of Birth: Podolsk

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0764 (UK Statement of Reasons): As a prominent TV presenter in Russia, Anton Krasovsky has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14715

36. Names (Last): KULIK **(1):** VADIM **(2):** VALERIEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): КУЛИК Вадим Валерьевич
Title: n/a
Position: Deputy President and Chairman of VTB Bank Management Board
A.K.A: n/a
Date of Birth: 14/08/1972
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Moscow,
Other Information (UK Sanctions List Ref): RUS0856 (UK Statement of Reasons): Vadim KULIK is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, KULIK obtains a financial benefit from VTB Bank, therefore KULIK is an involved person on the basis of his membership of and association with VTB Bank..
Listed On: 15/03/2022
Last Updated: **09/05/2022**
Group ID: 14807

37. Names (Last): KULIKOV **(1):** DMITRY **(2):** YEVGENEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): КУЛИКОВ Дмитрий Евгеньевич
Title: n/a
Position: (1) Presenter of 'Who is Against?' on Russia-1 (2) Presenter on Vesti radio (3) Academic and political scientist
A.K.A: n/a
Date of Birth: 18/11/1967
Place of Birth: Shakhtersk
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1038 (UK Statement of Reasons): Dmitry Kulikov is a prominent TV presenter and public intellectual in Russia. In broadcasts and interviews he has promoted actions and policies which undermine or threaten the

territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14975

38. Names (Last): PRILEPIN **(1):** YEVGENIY **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ПРИЛЕПИН Евгений Николаевич

Title: n/a

Position: n/a

A.K.A: (1) EUGENE LAVLINSKIY (2) YEVGENY LAVLINSKIY (3) ZAKHAR PRILEPIN (non-Latin: Прилепин Захар)

Date of Birth: 07/07/1975

Place of Birth: Il'inka

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0763 (UK Statement of Reasons): As a prominent writer and Russian media commentator, Yevgeniy Nikolaevich Prilepin is a vocal supporter of Russian intervention in Ukraine. In numerous articles, broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14714

39. Names (Last): LUKYANENKO **(1):** VALERII **(2):** VASILYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): КУЛИК Вадим Валерьевич

Title: n/a

Position: Deputy President and Chairman of VTB Bank Management Board

A.K.A: VALERY LUKYANENKO

Date of Birth: 00/00/1955

Place of Birth: Novosibirsk region

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: Moscow ,

Other Information (UK Sanctions List Ref): RUS0857 (UK Statement of Reasons): Valerii LUKYANENKO is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, LUKYANENKO obtains a financial benefit from VTB Bank, therefore LUKYANENKO is an involved person on the basis of his membership of and association with VTB Bank..

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14808

40. Names (Last): MAKSIMENKO **(1):** VLADIMIR **(2):** ILICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): МАКСИМЕНКО Владимир Ильич

Title: n/a

Position: Editor in chief, Strategic Culture Foundation

A.K.A: VLADIMIR MAXIMENKO

Date of Birth: 21/07/1954

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1104 (UK Statement of Reasons): Vladimir Ilich MAKSIMENKO (hereafter MAKSIMENKO) is editor of the Strategic Culture Foundation (SCF), an organisation affiliated with the Government of Russia which spreads disinformation. In his role as editor and as a contributor to SCF, MAKSIMENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 31/03/2022

Last Updated: 09/05/2022

Group ID: 15051

41. Names (Last): MAMONTOV **(1):** ARKADY **(2):** VIKTOROVICH **(3):**
n/a **(4):** n/a **(5):** n/a

Name (non-Latin): МАМОНТОВ Аркадий Викторович

Title: n/a

Position: n/a

A.K.A: ARCADY VIKTOROVICH MAMONTOV

Date of Birth: 26/05/1962

Place of Birth: Novosibirsk

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0765 (UK Statement of Reasons): Arkady Viktorovich Mamontov is a prominent television presenter and film maker in Russia. In numerous broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14716

42. Names (Last): MAZEPIN **(1):** DMITRY **(2):** ARKADIEVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): МАЗЕПИН Дмитрий Аркадьевич

Title: n/a

Position: General Director of JSC UCC Uralchem

A.K.A: n/a

Date of Birth: 18/04/1968

Place of Birth: Minsk, Byelorussian SSR, Soviet Union (now – Belarus)

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0776 (UK Statement of Reasons): Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralchem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralchem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector – a sector of strategic significance to the Government of Russia. .

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14727

43. Names (Last): MAZEPIN **(1):** NIKITA **(2):** DMITRIEVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): МАЗЕПИН Никита Дмитриевич
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 02/03/1999
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0785 (UK Statement of Reasons): Nikita Dmitrievich MAZEPIN is the son of Dmitry Arkadievich MAZEPIN (RUS0776). Nikita Dmitrievich MAEZPIN is therefore associated with and has obtained a financial benefit or other material benefit from Dmitry Arkadievich MAZEPIN. Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralchem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralchem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector – a sector of strategic significance to the Government of Russia. .
Listed On: 15/03/2022
Last Updated: **09/05/2022**
Group ID: 14736

44. Names (Last): MEDVEDEV **(1):** DMITRY **(2):** ANATOLYEVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): МЕДВЕДЕВ Дмитрий Анатольевич
Title: Vice Chairman
Position: (1) Vice Chairman of the Security Council of Russia (2) Permanent member of the Russian Security Council
A.K.A: n/a
Date of Birth: 14/09/1965
Place of Birth: St Petersburg
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0725 (UK Statement of Reasons): Dmitry Anatolyevich MEDVEDEV is Vice President of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, MEDVEDEV spoke in favour

of a proposal to recognise Donetsk and Luhansk as independent republics. MEDVEDEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14676

45. Names (Last): MISHUSTIN **(1):** МИХАИЛ **(2):** ВЛАДИМИРОВИЧ **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): МИСУСТИН Михаил Владимирович

Title: Prime Minister

Position: Permanent member of the Russian Security Council

A.K.A: n/a

Date of Birth: 03/03/1966

Place of Birth: Lobnya

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0726 (UK Statement of Reasons): Mikhail Vladimirovich MISHUSTIN is Chairman of the Government of the Russian Federation and a permanent member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, MISHUSTIN spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. MISHUSTIN has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14677

46. Names (Last): NOROV **(1):** ЭРКИН **(2):** РАХМАТОВИЧ **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): НОРОВ Эркин Рахматович

Title: n/a

Position: Member of VTB Bank Management Board

A.K.A: n/a

Date of Birth: 00/00/1954

Place of Birth: Moscow

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: Moscow,

Other Information (UK Sanctions List Ref): RUS0859 (UK Statement of Reasons): Erkin NOROV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, NOROV obtains a financial benefit from VTB Bank, therefore NOROV is an involved person on the basis of his membership of and association with VTB Bank. .

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14810

47. Names (Last): OSTROVSKY **(1):** SVYATOSLAV **(2):** EVGENIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ОСТРОВСКИЙ Святослав Евгеньевич

Title: n/a

Position: Member of VTB Bank Management Board

A.K.A: YEVGENIEVICH OSTROVSKIY

Date of Birth: 03/09/1979

Place of Birth: Krasnodar

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: Moscow,

Other Information (UK Sanctions List Ref): RUS0860 (UK Statement of Reasons): Svyatoslav OSTROVSKY is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, OSTROVSKY obtains a financial benefit from VTB Bank, therefore OSTROVSKY is an involved person on the basis of his membership of and association with VTB Bank. .

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14811

48. Names (Last): PATRUSHEV (1): DMITRY (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): ПАТРУШЕВ Дмитрий Николаевич
Title: n/a
Position: Minister of Agriculture
A.K.A: n/a
Date of Birth: 13/10/1977
Place of Birth: Leningrad
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0826 (UK Statement of Reasons): Dmitry Nikolayevich PATRUSHEV (hereafter PATRUSHEV) is the current Minister of Agriculture of the Russian Federation. He was also on the board of Directors for Gazprom between 2016-2021. The Government of Russia hold a 50% shareholding in Gazprom, making it a government of Russia-affiliated entity. PATRUSHEV, by virtue of his role as a director of a Government of Russia affiliated entity, is therefore an involved person, who has obtained a benefit from or supporting the Government of Russia. .
Listed On: 15/03/2022
Last Updated: 09/05/2022
Group ID: 14777

49. Names (Last): ПЕЧАТНИКОВ (1): ANATOLII (2): YURYEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): ПЕЧАТНИКОВ Анатолий Юрьевич
Title: n/a
Position: Deputy President and Chairman of VTB Bank Management Board
A.K.A: (1) ANATOLII YURIEVICH ПЕЧАТНИКОВ (2) ANATOLY ПЕЧАТНИКОВ
Date of Birth: 18/08/1969
Place of Birth: Moscow
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Moscow,
Other Information (UK Sanctions List Ref): RUS0861 (UK Statement of Reasons): Anatolii PECHATNIKOV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, PECHATNIKOV obtains a financial benefit from VTB Bank,

therefore PECHATNIKOV is an involved person on the basis of his membership of and association with VTB Bank..

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14812

50. Names (Last): PESKOV **(1):** DMITRY **(2):** SERGEYVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): ПЕСКОВ Дмитрий Сергеевич

Title: n/a

Position: Press Secretary to Putin

A.K.A: n/a

Date of Birth: 17/10/1967

Place of Birth: Moscow

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0753 (UK Statement of Reasons): Dmitry PESKOV is President Putin's Press Secretary and vocal supporter of the Government of Russia in Russian and international media. In statements and interviews Dmitry Peskov has promoted policies or actions which destabilize Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14704

51. Names (Last): PIANOV **(1):** DMITRII **(2):** VASILYEVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): ПЬЯНОВ Дмитрий Васильевич

Title: n/a

Position: Member of VTB Bank Management Board

A.K.A: DMITRII VASILYEVICH PYANOV

Date of Birth: 12/07/1977

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: Moscow,

Other Information (UK Sanctions List Ref): RUS0864 (UK

Statement of Reasons): Dmitrii PIANOV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, PIANOV obtains a financial benefit from VTB Bank, therefore PIANOV is an involved person on the basis of his membership of and association with VTB Bank..

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14815

52. Names (Last): PRIGOZHIN **(1):** PAVEL **(2):** EVGENYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ПРИГОЖИН Павел Евгеньевич

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 18/06/1998

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0801 (UK Statement of Reasons): Pavel Evgenyevich PRIGOZHIN is the son of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Pavel Evgenyevich PRIGOZHIN is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. .

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14752

53. Names (Last): PRIGOZHINA **(1):** LYUBOV **(2):** VALENTINOVA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ПРИГОЖИНА Любовь Валентинова

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 26/06/1970

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0701 (UK Statement of Reasons): Lyubov Valentinova PRIGOZHINA is the wife of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Lyubov Valentinova PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. .

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14652

54. Names (Last): PRIGOZHINA **(1):** POLINA **(2):** EVGENIEVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ПРИГОЖИНА Полина Евгеньевна

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 15/08/1992

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0802 (UK Statement of Reasons): Polina Evgenievna PRIGOZHINA is the daughter of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Polina Evgenievna PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. .

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14753

55. Names (Last): PRIGOZHINA **(1):** VIOLETTA **(2):** KIROVNA **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): ПРИГОЖИНА Виолетта Кировна
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1939
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0700 (UK Statement of Reasons): Violetta Kirovna PRIGOZHINA is the mother of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Violetta Kirovna PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. .
Listed On: 15/03/2022
Last Updated: **09/05/2022**
Group ID: 14651

56. Names (Last): PROKOFYEV **(1):** YURIY **(2):** ANATOLYEVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): ПРОКОФЬЕВ Юрий Анатольевич
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 20/02/1939
Place of Birth: Мынак
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0844 (UK Statement of Reasons): As President of the Strategic Culture Foundation, a Russian online journal that promotes disinformation about Ukraine, Yuriy PROKOFYEV has supported policies and actions that destabilise Ukraine and undermine its territorial integrity and sovereignty. .
Listed On: 15/03/2022
Last Updated: **09/05/2022**
Group ID: 14795

57. Names (Last): PUCHKOV **(1):** ANDREY **(2):** SERGEEVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): ПУЧКОВ Андрей Сергеевич
Title: n/a
Position: First Deputy President and Chairman of VTB Bank Management Board
A.K.A: ANDREI PUCHKOV
Date of Birth: 23/01/1977
Place of Birth: Moscow
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0794 (UK Statement of Reasons): Andrey PUCHKOV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, PUCHKOV obtains a financial benefit from VTB Bank, therefore PUCHKOV is an involved person on the basis of his membership of and association with VTB Bank..
Listed On: 15/03/2022
Last Updated: **09/05/2022**
Group ID: 14745

58. Names (Last): PUMPYANSKY **(1):** DMITRY **(2):** ALEXANDROVICH
(3): n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ПУМПЯНСКИЙ Дмитрий Александрович
Title: n/a
Position: Chairman of the Board of Directors, Tube Metallurgical Company (TMK)
A.K.A: DMITRI ALEXANDROVICH PUMPYANSKIY
Date of Birth: 22/03/1964
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0775 (UK Statement of Reasons): As the Chairman of the Board of Directors of OAO TMK until March 2022, Dmitry Alexandrovich PUMPYANSKY

obtained a benefit from or supported the Government of Russia. OAO TMK is the leading provider of specialised oil and gas pipelines in Russia. TMK is therefore carrying on business in a sector of strategic significance to the Government of Russia, the energy sector. .

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14726

59. Names (Last): RASHNIKOV **(1):** VIKTOR **(2):** FILIPPOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): РАШНИКОВ Виктор Филиппович

Title: n/a

Position: Chairman of the Board of Directors at Magnitogorsk Iron & Steel Works (MMK)

A.K.A: n/a

Date of Birth: 13/10/1948

Place of Birth: Moscow

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: Magnitogorsk,

Other Information (UK Sanctions List Ref): RUS1028 (UK Statement of Reasons): As Chairman of the Board of Directors, and a majority shareholder, there are reasonable grounds to suspect that Viktor Rashnikov owns or controls Magnitogorsk Iron & Steel Works (MMK). MMK is carrying on business in sectors of strategic significance to the Government of Russia – the extractive and transport sectors. Viktor Rashnikov is therefore involved in obtaining a benefit from or supporting the Government of Russia..

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14965

60. Names (Last): RESHETNIKOV **(1):** MAXIM **(2):** GENNADYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): РЕШЕТНИКОВ Максим Геннадьевич

Title: n/a

Position: (1) Minister of Economic Development of the Russian Federation (2) Member of the Supervisory Council of the VTB Bank (3) Member of the Presidium of the Commission on Scientific and technological Development of the Russian Federation.

A.K.A: n/a

Date of Birth: 11/07/1979

Place of Birth: Perm

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0693 (UK Statement of Reasons): Maxim Gennadyevich RESHETNIKOV, hereafter RESHETNIKOV, is Minister of Economic Development of the Russian Federation. He engaged in the promotion and implementation of a Russian government socio-economic plan for the development of Crimea and Sevastopol, areas illegally annexed by Russia in 2014. Consequently, RESHETNIKOV is or has been responsible for, engaged in, provided support for, or promoted policies and actions which have destabilised Ukraine and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14644

61. Names (Last): ROTENBERG **(1):** LILIYA **(2):** ARKADYEVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): РОТЕНБЕРГ Лилия Аркадьевна

Title: n/a

Position: n/a

A.K.A: LILIYA ROTENBERG

Date of Birth: 17/04/1978

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0804 (UK Statement of Reasons): There are reasonable grounds to suspect that Liliya Arkadyevna ROTENBERG is associated with and has obtained a financial benefit from Arkady Romanovich ROTENBERG (RUS0123) and Igor Arkadyevich ROTENBERG (RUS0247). Liliya Arkadyevna ROTENBERG is the daughter of Arkady Romanovich ROTENBERG (RUS0123) who has been designated by the UK since 31/12/2020 and the sister of Igor Arkadyevich ROTENBERG (RUS0247) who has been designated by the UK since 22/02/2022. Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015,

Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg's company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the project 'To the Children of Russia: Address- Crimea', a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. Igor Arkadyevich ROTENBERG is a prominent Russian businessman with close familial ties to President Putin. Igor Arkadyevich ROTENBERG is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Arkadyevich ROTENBERG is benefiting from or supporting the Government of Russia. Igor Arkadyevich ROTENBERG is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "Platon" toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia..

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14755

62. Names (Last): ROTENBERG **(1):** PAVEL **(2):** ARKEDYEVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): РОТЕНБЕРГ Павел Аркедьевич

Title: n/a

Position: n/a

A.K.A: PAVEL ROTENBERG

Date of Birth: 20/02/2000

Place of Birth: St Petersburg

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0805 (UK Statement of Reasons): There are reasonable grounds to suspect that Pavel Arkedyevich ROTENBERG is associated with and has obtained other material benefit from Arkady Romanovich ROTENBERG (RUS0123). Pavel Arkedyevich ROTENBERG is the son of Arkady Romanovich ROTENBERG (RUS0123) who has been designated by the UK since 31/12/2020. Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg's company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the project 'To the Children of Russia: Address- Crimea', a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. .

Listed On: 15/03/2022
Last Updated: 09/05/2022
Group ID: 14756

63. Names (Last): ROTENBERG (1): ROMAN (2): BORISOVICH (3): n/a
(4): n/a (5): n/a

Name (non-Latin): ПОТЕНБЕРГ Роман Борисович

Title: n/a

Position: n/a

A.K.A: ROMAN ROTENBERG

Date of Birth: 07/04/1981

Place of Birth: n/a

Nationality: (1) Russia (2) Finland

Passport Number: n/a **Passport Details:** n/a

Address: Beregovaya; Street 6; Apartment 25, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0806 (UK Statement of Reasons): There are reasonable grounds to suspect that Roman Borisovich ROTENBERG is associated with Boris Romanovich ROTENBERG; Roman Borisovich ROTENBERG is the son of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of "owning or controlling directly or indirectly" or "working as a director" or "equivalent" at SMP Bank, a Government of Russia affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. .

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14757

64. Names (Last): SAVELYEV (1): VITALY (2): GENNADYEVICH (3): n/a
(4): n/a (5): n/a

Name (non-Latin): САВЕЛЬЕВ Виталий Геннадьевич

Title: n/a

Position: (1) Member of the Board of Directors of the Russian Railways (2) Minister of Transport of the Russian Federation

A.K.A: n/a

Date of Birth: 18/01/1954

Place of Birth: Tashkent

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0756 (UK Statement of Reasons): Irek Envarovich SAVELYEV is a prominent Russian politician. SAVELYEV is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. .

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14707

65. Names (Last): SERYSHEV **(1):** ANATOLY **(2):** ANATOLYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): СЕРЫШЕВ Анатолий Анатольевич

Title: n/a

Position: (1) Presidential Envoy to the Volga Federal District (2) Member of the Russian Security Council

A.K.A: n/a

Date of Birth: 19/07/1965

Place of Birth: Koblyakovo, Bratsk District, Irkutsk Region

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1048 (UK Statement of Reasons): Anatoly Anatolyevich SERYSHEV is a Member of the Security Council of the Russian Federation and Presidential Envoy to the Siberian Federal District. As a Member of the Security Council, SERYSHEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 24/03/2022

Last Updated: **09/05/2022**

Group ID: 14991

66. Names (Last): SHCHEGOLEV **(1):** IGOR **(2):** OLEGOVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): ЩЕГОЛЕВ Игорь Олегович
Title: n/a
Position: (1) Presidential Plenipotentiary Envoy to the Central Federal District (2) Member of the Russian Security Council
A.K.A: n/a
Date of Birth: 10/11/1965
Place of Birth: Vinnitsa
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0729 (UK Statement of Reasons): Igor Olegovich SHCHEGOLEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, SHCHEGOLEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. SHCHEGOLEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. .
Listed On: 15/03/2022
Last Updated: **09/05/2022**
Group ID: 14680

67. Names (Last): SHEYNIN **(1):** ARTYOM **(2):** GRIGORYEVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): ШЕЙНИН Артем Григорьевич
Title: n/a
Position: Presenter of 'Time Will Tell' on Russia-1
A.K.A: (1) ARTEM SHEININ (2) ARTYOM GRIGORIEVICH SHEININ
Date of Birth: 26/01/1966
Place of Birth: Moscow
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1037 (UK Statement of Reasons): Artyom Sheynin is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the

territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14974

68. Names (Last): SHUVALOV (1): EVGENY (2): IGOREVICH (3): n/a
(4): n/a (5): n/a

Name (non-Latin): ШУВАЛОВ Евгений Игоревич

Title: n/a

Position: n/a

A.K.A: YEVGENY IGOROVICH ZHENYA SHUVALOV

Date of Birth: 06/05/1993

Place of Birth: n/a

Nationality: Russia

Passport Number: 750758221 **Passport Details:** n/a

Address: 4 Hill Street, London, United Kingdom.

Other Information (UK Sanctions List Ref): RUS0809 (UK Statement of Reasons): Evgeny Igorovich SHUVALOV is the son of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. .

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14760

69. Names (Last): SHUVALOVA (1): MARIA (2): IGOREVNA (3): n/a
(4): n/a (5): n/a

Name (non-Latin): ШУВАЛОВА Мария Игоревна

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 04/08/1998

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: 4 Hill Street, London, United Kingdom.

Other Information (UK Sanctions List Ref): RUS0810 (UK Statement of Reasons): Maria Igorevna SHUVALOVA is the daughter of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. .

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14761

70. Names (Last): SHUVALOVA **(1):** OLGA **(2):** VIKTOROVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ШУВАЛОВА Ольга Викторовна

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 27/03/1966

Place of Birth: n/a

Nationality: Russia

Passport Number: 514895091 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0811 (UK Statement of Reasons): Olga Viktorovna SHUVALOVA is the wife of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF).

VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. .

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14762

71. Names (Last): SIMONYAN **(1):** MARGARITA **(2):** SIMONOVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): СИМОНЯН Маргарита Симоновна

Title: n/a

Position: (1) Editor-in-chief, Rossiya Segodnya media group (2) Editor-in-chief, RT

A.K.A: n/a

Date of Birth: 06/04/1980

Place of Birth: Krasnodar

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0702 (UK Statement of Reasons): Margarita Simonyan is the editor of two of Russia's most significant news organisations. In numerous broadcasts and interviews she has supported or promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14653

72. Names (Last): SKABEYEVA **(1):** OLGA **(2):** VLADIMIROVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): СКАБЕЕВА Ольга Владимировна

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 11/12/1984

Place of Birth: Volzhsky

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0759 (UK Statement of Reasons): Olga Skabeyeva is a prominent Russian TV presenter. In numerous broadcasts she has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. . Yevgeniy Georgievich Popov (Russian: Евгений Георгиевич Попов) - husband (RUS0624)

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14710

73. Names (Last): SOBYANIN **(1):** SERGEI **(2):** SEMYONOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): СОБЯНИН Сергей Семёнович

Title: n/a

Position: Mayor of Moscow

A.K.A: n/a

Date of Birth: 21/06/1958

Place of Birth: Nyaksimvol

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0824 (UK Statement of Reasons): Sergei Semyonovich SOBYANIN is a Russian politician. As the current Mayor of Moscow SOBYANIN has spoken in favour of the "special military operation" in Ukraine and thus has provided support for, and/or promoted policies and/or actions which destabilise Ukraine and/or undermine and/or threaten the territorial integrity, sovereignty and/or independence of Ukraine. .

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14775

74. Names (Last): SOLOVYOV **(1):** VLADIMIR **(2):** RUDOLFOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): СОЛОВЬЕВ Владимир Рудольфович

Title: n/a

Position: Presenter of 'Sunday Evening with Vladimir Solovyov' and 'Moscow. Kremlin. Putin' on the Russian state broadcaster Russia-1.

A.K.A: VLADIMIR SOLOVIEV

Date of Birth: 20/10/1963

Place of Birth: Moscow

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0704 (UK Statement of Reasons): Vladimir Solovyov is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14655

75. Names (Last): SOLOVIEV (1): YURI (2): ALEKSEYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): СОЛОВЬЕВ Юрий Алексеевич

Title: n/a

Position: First Deputy President and Chairman of of VTB Bank Management Board

A.K.A: ALEKSEYEVICH SOLOVYOV

Date of Birth: 13/04/1970

Place of Birth: n/a

Nationality: (1) Russia (2) United Kingdom

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0807 (UK Statement of Reasons): Yuri SOLOVIEV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, SOLOVIEV obtains a financial benefit from VTB Bank, therefore SOLOVIEV is an involved person on the basis of his membership of and association with VTB Bank. .

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14758

76. Names (Last): TOKAREVA **(1):** GALINA **(2):** ALEKSEEVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ТОКАРЕВА Галина Алексеевна
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 24/09/1951
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Vernaja 30, Road 2, Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS0813 (UK Statement of Reasons): There are reasonable grounds to suspect that Galina Alekseevna TOKAREVA is associated with Nikolai Petrovich TOKAREV. Galina Alekseevna TOKAREVA is the wife of Nikolai Petrovich TOKAREV (RUS0271) who has been designated by the UK since 10/03/2022. Nikolai Petrovich TOKAREV is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia..
Listed On: 15/03/2022
Last Updated: **09/05/2022**
Group ID: 14764

77. Names (Last): TRUTNEV **(1):** YURY **(2):** PETROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ТРУТНЕВ Юрий Петрович
Title: n/a
Position: (1) Deputy Prime Minister, Presidential Envoy to the Far Eastern Federal District (2) Member of the Security Council of the Russian Federation
A.K.A: n/a
Date of Birth: 01/03/1956

Place of Birth: Perm

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1044 (UK Statement of Reasons): Yury Petrovich TRUTNEV is a Member of the Security Council and Deputy Prime Minister of the Russian Federation. As a Member of the Security Council, TRUTNEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 24/03/2022

Last Updated: 09/05/2022

Group ID: 14987

78. Names (Last): VEKSELBERG **(1):** VIKTOR **(2):** FELIKSOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ВЕКСЕЛЬБЕРГ Виктор Феликсович

Title: n/a

Position: Chairman of the Board of Directors of the Renova group of companies

A.K.A: n/a

Date of Birth: 13/04/1957

Place of Birth: Drohobych

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0867 (UK Statement of Reasons): Viktor VEKSELBERG is the owner and Chairman of the Board of Directors of Renova Group, a conglomerate with interests in aluminium, oil, energy, telecoms and a variety of other sectors of strategic significance to the Government of Russia. By doing so, he is obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia. .

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14818

79. Names (Last): VINOKUROV **(1):** ALEXANDER **(2):** SEMENOVICH

(3): n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ВИНОКУРОВ Александр Семенович

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 12/10/1982

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0773 (UK Statement of Reasons): Alexander Semenovich VINOKUROV (hereafter VINOKUROV) is a non-executive director on the Board of Directors at PJSC Magnit, which is a Government of Russia-affiliated entity in which the Government of Russia holds directly or indirectly a minority interest. Therefore, in his role as director of PJSC Magnit, VINOKUROV is or has been involved in supporting the Government of Russia. .

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14724

80. Names (Last): YAKUSHEV **(1):** VLADIMIR **(2):** VLADIMIROVICH

(3): n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ЯКУШЕВ Владимир Владимирович

Title: n/a

Position: (1) Presidential Envoy to the Urals Federal District (2) Member of the Russian Security Council

A.K.A: n/a

Date of Birth: 14/06/1968

Place of Birth: Neftekamsk, Bashkiria

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1046 (UK Statement of Reasons): Vladimir Vladimirovich YAKUSHEV is a Member of the Security Council of the Russian Federation. As a Member of the Security Council, YAKUSHEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 24/03/2022

Last Updated: 09/05/2022

Group ID: 14989

81. Names (Last): ZAKHAROVA (1): MARIA (2): VLADIMIROVNA (3):
n/a (4): n/a (5): n/a

Name (non-Latin): ЗАХАРОВА Мария Владимировна

Title: n/a

Position: Director of the Information and Press Department of the Ministry of Affairs of the Russian Federation

A.K.A: n/a

Date of Birth: 24/12/1975

Place of Birth: Moscow

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: Ministry of Foreign Affairs,

Other Information (UK Sanctions List Ref): RUS0703 (UK Statement of Reasons): Maria ZAKHAROVA is the Russian Ministry of Foreign Affairs Spokesperson and vocal supporter of the Government of Russia in Russian media. In articles and interviews, Maria ZAKHAROVA has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and supported the Government of Russia. .

Listed On: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14654

82. Names (Last): ZOLOTOV (1): VIKTOR (2): VASILYEVICH (3): n/a
(4): n/a (5): n/a

Name (non-Latin): ЗОЛОТОВ Виктор Васильевич

Title: General

Position: (1) Director of the Federal Service of the National Guard Troops, (2) Commander of the National Guard Troops, (3) Member of the Russian Security Council

A.K.A: n/a

Date of Birth: 27/01/1954

Place of Birth: Sasovo, Ryazan Oblast

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0816 (UK Statement of Reasons): Viktor Vasilyevich ZOLOTOV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, ZOLOTOV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. ZOLOTOV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14767

ENTITY

1. Name: GAS INDUSTRY INSURANCE COMPANY SOGAZ

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS0771 (UK Statement of Reasons): JSC SOGAZ is a Russian Insurance company, and is the largest insurer in the Russian corporate sector. JSC SOGAZ provides insurance to the oil and gas sector, water and rail transport, military-industrial complex and metallurgy. As such, it is carrying on business in the financial services sector, a sector of strategic significance to the Russian Government, thereby obtaining a benefit from or supporting the Government of Russia. Furthermore, it provides insurance for the Kerch Bridge, thereby providing support to policies that could destabilise Ukraine or undermine the territorial integrity, sovereignty, or independence of Ukraine. .

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14722

2. Name: GEOPOLITICA

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS0817 (UK Statement of Reasons): By spreading disinformation online, including

the use of fictitious personae, GEOPOLITICA is responsible for engaging in, providing support for, or promoting policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14768

3. Name: INTERNET RESEARCH AGENCY

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS0706 (UK Statement of Reasons): By creating fictitious personas to spread disinformation online, The Internet Research agency has sought to destabilise Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14657

4. Name: NEW EASTERN OUTLOOK

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS0818 (UK Statement of Reasons): Through its news site and publications online, New Eastern Outlook has spread disinformation which promotes policies and/or actions which destabilise Ukraine, and/or undermine and/or threaten its territorial integrity, and/or sovereignty and/or independence. .

Listed On: 15/03/2022

Last Updated: **09/05/2022**

Group ID: 14769

5. Name: ORIENTAL REVIEW

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS0819 (UK Statement of Reasons): Oriental Review is an online media outlet based in Russia. In numerous articles it has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 15/03/2022
Last Updated: 09/05/2022
Group ID: 14770

6. Name: RUSSIAN RAILWAYS

A.K.A: RUSSIAN RAILWAYS (RZD) JOINT STOCK COMPANY

Other Information (UK Sanctions List Ref): RUS1084 (UK Statement of Reasons): Russian Railways is, or has been, involved in supporting the Government of Russia as an entity that is carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. By enabling the movement of the Russian Army, combat vehicles and weapons towards the Russian borders with Ukraine, Russian railways is, or has been, providing support for action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 24/03/2022

Last Updated: 09/05/2022

Group ID: 15027