



15 March 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 asset freeze.
- 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: Counter-Terrorism (International)

INDIVIDUAL

1. **Names (Last):** ABDOLLAHI **(1):** HAMED **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: General
Position: Senior Quds Officer
A.K.A: MUSTAFA ABDOLLAHI SABERI
Date of Birth: 11/08/1960
Place of Birth: n/a
Nationality: Iran
Passport Number: D9004878 **Passport Details:** Iranian
Address: n/a
Other Information (UK Sanctions List Ref): CTI0001 (UK Statement of Reasons):
Hamed Abdollahi is a senior commander in the Iranian Revolutionary Guards-Qods Force (IRGC-QF). Mr Abdollahi has been accused of overseeing and coordinating the attempted assassination of Adel al-Jubeir, the Saudi ambassador to the US, in 2011.. Links to IRGC5: Soleimani, Shahlai, Shakuri and Arbabsiar.
Listed On: 17/10/2011
Last Updated: 15/03/2022
Group ID: 12205
2. **Names (Last):** MARZOUK **(1):** MUSA **(2):** ABU **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Doctor

Position: Senior Hamas Official

A.K.A: (1) MOUSA MOHAMED ABOU ABU-MARZUQ (2) SA'ID ABU-MARZUQ (3) ABU-'UMAR (4) DR. MUSA (5) MOUSA ABU MOHAMMED MARZOOK (6) MUSA ABU MARZUK

Date of Birth: 09/02/1951

Place of Birth: Gaza

Nationality: n/a

Passport Number: 92/664 **Passport Details:** Egypt

Address: n/a

Other Information (UK Sanctions List Ref): CTI0017 (UK Statement of Reasons): Mr Marzouk is a senior Hamas official and has been the deputy leader of Hamas since 1997. He has publicly represented the proscribed military wing of Hamas. He has been involved in terrorist financing and has defended Hamas' terrorist activity, including the targeting of civilians..

Listed On: 24/03/2004

Last Updated: 15/03/2022

Group ID: 7888

REGIME: Cyber

INDIVIDUAL

1. **Names (Last):** CHUGULEVA **(1):** ALEYONA **(2):** ANATOLYEVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): CYB0018 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate

(condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14611

2. **Names (Last):** DUGINA **(1):** DARYA **(2):** ALEKSANDROVNA **(3):** n/a **(4):**

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): CYB0013 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14606

3. **Names (Last):** FEDIN **(1):** YURIY **(2):** SERGEYEVICH **(3):** n/a **(4):** n/a **(5):**

n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 26/03/1989

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): CYB0015 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14608

4. **Names (Last):** GAFNER **(1):** DENIS **(2):** YAKOVLEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 09/08/1980

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): CYB0019 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate

(condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14612

5. **Names (Last):** GLOTOV **(1):** YEVGENIY **(2):** EDUARDOVICH **(3):** n/a **(4):**

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): CYB0016 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14609

6. **Names (Last):** KALABAYEVA **(1):** VALERIYA **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 10/01/1997

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): CYB0020 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14613

7. **Names (Last):** MAMAKOVA **(1):** AELITA **(2):** LEONIDOVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 11/01/1988

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): CYB0021 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate

(condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14614

8. **Names (Last):** SINELIN **(1):** MIKHAIL **(2):** ANATOLYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): CYB0017 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14610

ENTITY

1. **Name:** UNITED WORLD INTERNATIONAL

A.K.A: n/a

Other Information (UK Sanctions List Ref): CYB0014 (UK Statement of Reasons):

Designated for the purposes of an asset freeze under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant

cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C)..

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14607

REGIME: Russia

INDIVIDUAL

- Names (Last):** АБРАМОВ (1): IVAN (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Иван Николаевич АБРАМОВ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 16/06/1978
Place of Birth: Blagoveshchensk
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0893 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14844
- Names (Last):** АФАНАСОВ (1): MIKHAIL (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Михаил Александрович АФАНАСОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 15/06/1953

Place of Birth: Essentuki

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0891 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14842

3. **Names (Last):** AFANASYEVA **(1):** YELENA **(2):** VLADIMIROVNA **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Елена Владимировна АФАНАСЬЕВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 27/03/1975

Place of Birth: Orenburg

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0914 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14865

4. **Names (Last):** AKHMADOV (1): МОКХМАД (2): ISAEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Мохмад Исаевич АХМАДОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 17/04/1972

Place of Birth: Shali, Chechen-Ingush ASSR

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0941 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14892

5. **Names (Last):** AKIMOV (1): ALEKSANDR (2): KONSTANTINOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Александр Константинович АКИМОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 10/11/1954

Place of Birth: Suntarsky District

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0955 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial

integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14906

6. **Names (Last):** ALEKSEYEV (1): OLEG (2): ALEKSANDROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Олег Александрович АЛЕКСЕЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: OLEG ALEKSANDROVICH ALEKSEEV

Date of Birth: 21/12/1967

Place of Birth: Kurilovka

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0991 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that

condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended)

concerning restrictive measures in respect of actions undermining or threatening the territorial

integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No

269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's

Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage

Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public

interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14942

7. **Names (Last):** ANANSKIKH (1): IGOR (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 09/06/1966

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): RUS0672 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14623

8. **Names (Last):** ANDRESOV (1): YURIY (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0845 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14796

9. **Names (Last):** ARENIN (1): SERGEI (2): PETROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Сергей Петрович АРЕНИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 29/08/1958

Place of Birth: Saransk, Mordovian Autonomous Soviet Socialist Republic

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0921 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14872

10. **Names (Last):** ARKHAROV **(1):** YURI **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Юрий Викторович АРХАРОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 13/06/1977

Place of Birth: Blagoveshchensk

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0989 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14940

11. **Names (Last):** ARTAMONOV (1): ANATOLY (2): DMITRIEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Анатолий Дмитриевич АРТАМОНОВ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 05/05/1952
Place of Birth: Krasnoe
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0900 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14851

12. **Names (Last):** AVDEEV (1): ALEXEY (2): YUREVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0767 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14718

13. **Names (Last):** AVEN **(1):** PETR **(2):** OLEGOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Пётр Олегович АВЕИ

Title: n/a

Position: (1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank

A.K.A: n/a

Date of Birth: 16/03/1955

Place of Birth: Moscow

Nationality: (1) Latvia (2) Russia

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

Address: Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0665 (UK Statement of Reasons): PETR OLEGOVICH AVEN is a prominent Russian businessman and pro-Kremlin oligarch. AVEN is or has been involved in supporting the Government of Russia as a Director of Alfa-Bank (Russia), the fourth largest bank in Russia, and its holding company ABH Holding, which are entities carrying on business in the financial sector, which is a sector of strategic significance to the Government of Russia. AVEN is also associated with the Putin who is or has been involved in destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by engaging in, providing support for, or promotes any 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: 15/03/2022

Group ID: 14616

Names (Last): AVEN **(1):** PETR **(2):** OLEGOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Пётр Олегович АВЕИ

Title: n/a

Position: (1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank

A.K.A: n/a

Date of Birth: 16/03/1955

Place of Birth: Moscow

Nationality: (1) Latvia (2) Russia

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

Address: Surrey, UK.

Other Information (UK Sanctions List Ref): RUS0665 (UK Statement of Reasons): PETR OLEGOVICH AVEN is a prominent Russian businessman and pro-Kremlin oligarch. AVEN is or has been involved in supporting the Government of Russia as a Director of Alfa-Bank (Russia), the fourth largest bank in Russia, and its holding company ABH Holding, which are entities carrying on business in the financial sector, which is a sector of strategic significance to the Government of Russia. AVEN is also associated with the Putin who is or has been involved in destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by engaging in, providing support for, or promotes any 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: **15/03/2022**

Group ID: 14616

14. **Names (Last):** BABAYAN **(1):** ROMAN **(2):** GEORGIEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0762 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: **15/03/2022**
Group ID: 14713
15. **Names (Last):** BAIGUSKAROV **(1):** ZARIF **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 30/06/1967
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): RUS0688 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial

integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

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Last Updated: 15/03/2022

Group ID: 14639

16. **Names (Last):** BAMATGIREYEVICH EVKUROV **(1):** YUNUS **(2):** BEK **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 23/07/1963

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): RUS0838 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14789

17. **Names (Last):** BARAKHOYEV **(1):** MUKHARBEK **(2):** OYBERTOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Мухарбек Ойбертович Барахоев

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 04/01/1971

Place of Birth: Alkun

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0873 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

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Group ID: 14824

18. **Names (Last):** BAS **(1):** ALEXANDER **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 17/08/1971

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): RUS0739 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14690

19. **Names (Last):** BASHKIN **(1):** ALEKSANDR **(2):** DAVIDOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Давыдович БАШКИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 10/06/1962

Place of Birth: Astrakhan

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0894 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

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Group ID: 14845

20. **Names (Last):** BAZILEVSKY **(1):** ANDREY **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Андрей Александрович БАЗИЛЕВСКИЙ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 24/02/1967

Place of Birth: Chegdomyn, Verkhnebureinsky district, Khabarovsk Territory

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0887 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

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Group ID: 14838

21. **Names (Last):** BEGLOV **(1):** ALEXANDER **(2):** DMITRYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0822 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14773
22. **Names (Last):** BEKETOV **(1):** VLADIMIR **(2):** ANDREYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Владимир Андреевич БЕКЕТОВ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 29/03/1949
Place of Birth: Derzhavnyi
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0958 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public

interest to designate (condition C). .

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Last Updated: 15/03/2022

Group ID: 14909

23. **Names (Last):** BEKREN **(1):** DMITRY **(2):** LEONTIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 16/07/1979

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): RUS0740 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

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Last Updated: 15/03/2022

Group ID: 14691

24. **Names (Last):** BELOUS **(1):** GERMAN **(2):** VALENTINOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0846 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that

condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14797

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

Name (non-Latin): Михаил Владимирович БЕЛОУСОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 10/11/1953

Place of Birth: n/a

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS1009 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

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Last Updated: 15/03/2022

Group ID: 14960

26. **Names (Last):** BERYOZKIN **(1):** СЕРГЕЙ **(2):** ВЛАДИМИРОВИЧ **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Сергей Владимирович БЕРЁЗКИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 23/06/1955

Place of Birth: Yaroslavl

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0930 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14881

27. **Names (Last):** BEZDENEZHNYKH **(1):** SERGEY **(2):** VYACHESLAVOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Сергей Вячеславович БЕЗДЕНЕЖНЫХ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 25/08/1979

Place of Birth: Amursk

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0957 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

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Last Updated: 15/03/2022

Group ID: 14908

28. **Names (Last):** BIBIKOVA **(1):** YELENA **(2):** VASILYEVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Елена Васильевна БИБИКОВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 23/09/1956

Place of Birth: Staroderevyankovskaya

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0916 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14867

29. **Names (Last):** BIDONKO **(1):** SERGEY **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 18/08/1975

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): RUS0680 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14631

30. **Names (Last):** BOGUSLAVSKY **(1):** IVAN **(2):** JOSEPHOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 04/08/1968
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): RUS0734 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14685
31. **Names (Last):** BOLOTOVA **(1):** MAYA **(2):** NIKOLAEVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0821 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate

(condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14772

32. **Names (Last):** BONDAREV **(1):** ВИКТОР **(2):** НИКОЛАЙЕВИЧ **(3):** n/a **(4):**

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

Name (non-Latin): Виктор Николаевич БОНДАРЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 07/12/1959

Place of Birth: Petropavlovsky District

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0902 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14853

33. **Names (Last):** BORISOV **(1):** ЕГОР **(2):** ФАНАСЬЕВИЧ **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Егор Афанасьевич БОРИСОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 15/08/1954

Place of Birth: Churapcha

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0884 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that

condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14835

34. **Names (Last):** BRUEV **(1):** VLADISLAV **(2):** LEONIDOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 1977

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): RUS0707 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14658

35. **Names (Last):** BRYKSIN **(1):** ALEKSANDR **(2):** YURYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Юрьевич БРЫКСИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 20/01/1967

Place of Birth: Kemerovo

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0977 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14928

36. **Names (Last):** BULAVIN **(1):** VLADIMIR **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 11/02/1953

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): RUS0825 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14776

37. **Names (Last):** BULAVKO **(1):** ANATOLIY **(2):** ANATOLIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 01/05/1969
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): RUS0736 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14687

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 21/05/1951

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): RUS0823 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14774

39. **Names (Last):** CHALIY **(1):** ALEKSEI **(2):** MIKHAILOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Acting "Governor" of Sevastopol. (1 to 14 April 2014) (2) Chair of the Legislative Assembly of Sevastopol (3) Elected "People's Mayor of Sevastopol" on 23 February 2014
A.K.A: (1) OLEKSIY MYKHAYLOVYCH CHALIY (2) ALEKSEI MIKHAILOVICH CHALYY (3) OLEKSIY MYKHAYLOVYCH CHALYY
Date of Birth: 13/06/1961
Place of Birth: (1) Moscow (2) Sevastopol
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0087 (UK Statement of Reasons): Chaliy became "People's Mayor of Sevastopol" by popular acclamation 23 February 2014 and accepted this "vote". He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 March 2014. He was acting "Governor" of Sevastopol from 1 to 14 April 2014 and is a former "elected" Chairman of the "Legislative Assembly" of the City of Sevastopol (until September 2019). Remains active in supporting separatist actions or policies. For his involvement in the annexation process he has been awarded with the Russian State order "For Merit to the Fatherland" – first degree.. Deputy Chairperson of the Duma Committee on ethnic affairs.
Listed On: 18/03/2014
Last Updated: 15/03/2022
Group ID: 12926

40. **Names (Last):** CHEMEZOV **(1):** ALEXANDER **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 1985
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): RUS0786 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister

considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14737

41. **Names (Last):** CHEMEZOV **(1):** STANISLAV **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 1973
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 36 Yuzhnoye Highway; Tolyatti,
Other Information (UK Sanctions List Ref): RUS0787 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14738
42. **Names (Last):** CHERNYSHENKO **(1):** DMITRY **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0754 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial

integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14705

43. **Names (Last):** CHERNYSHYOV (1): ANDREY (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Андрей Владимирович ЧЕРНЫШЁВ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 10/07/1970
Place of Birth: Bratsk
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0897 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14848

44. **Names (Last):** DEMIDENKO (1): IGOR (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 05/02/1971
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): RUS0720 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14671

45. **Names (Last):** DENGIN **(1):** VADIM **(2):** YEVGENYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Вадим Евгеньевич ДЕНЬГИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 23/09/1980

Place of Birth: Obninsk

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0895 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14846

46. **Names (Last):** DENISENKO **(1):** VADIM **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0718 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14669

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0847 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14798

48. **Names (Last):** DIRKS **(1):** NATALIA **(2):** GERMANOVA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0848 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14799
49. **Names (Last):** DOLGOV **(1):** KONSTANTIN **(2):** KONSTANTINOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Константин Константинович ДОЛГОВ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 12/08/1968
Place of Birth: Moscow
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0910 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14861

50. **Names (Last):** DOROKHOVA **(1):** NINA **(2):** VIKTOROVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0788 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14739

51. **Names (Last):** DRONOV **(1):** SERGEY **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 08/11/1962

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): RUS0699 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's

Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14650

52. **Names (Last):** DVOYNYKH **(1):** ALEKSANDR **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Владимирович Двойных

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: ALEKSANDR VLADIMIROVICH DVOINYKH

Date of Birth: 19/01/1984

Place of Birth: Zagorsk

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0978 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14929

53. **Names (Last):** EIBATOV **(1):** OLEG **(2):** ANATOLYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0708 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14659

54. **Names (Last):** EPIFANOVA **(1):** OLGA **(2):** NIKOLAEVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Ольга Николаевна Елифанова

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 19/08/1966

Place of Birth: Novgorod

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0878 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14829

55. **Names (Last):** ERNST **(1):** KONSTANTIN **(2):** LVOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a
Date of Birth: 1961
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): RUS0827 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14778

56. **Names (Last):** FADZAYEV (1): ARSEN (2): SULEYMANOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Арсен Сулейманович ФАДЗАЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 05/09/1952

Place of Birth: Chikola

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0951 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14902

57. **Names (Last):** FAIZULLIN **(1):** IREK **(2):** ENVAROVICH **(3):** n/a **(4):** n/a
(5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0755 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14706
58. **Names (Last):** FOMIN **(1):** ALEXANDER **(2):** VASILYEVICH **(3):** n/a **(4):** n/a
(5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 25/05/1959
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): RUS0840 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14791

59. **Names (Last):** FRIDMAN (1): МИХАИЛ (2): MARATOVIC (3): n/a (4): n/a (5): n/a

Name (non-Latin): Михаил Маратович ФРИДМАН

Title: n/a

Position: (1) Member of the Board of Directors of Alfa Bank (2) Chairman of the Supervisory Board of Alfa Group Consortium (3) Founder of Alfa Group

A.K.A: n/a

Date of Birth: 21/04/1964

Place of Birth: Lviv

Nationality: (1) Israel (2) Russia

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

Address: Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0664 (UK Statement of Reasons): MIKHAIL MARATOVICH FRIDMAN is a prominent Russian businessman and pro-Kremlin oligarch. FRIDMAN is involved in obtaining a benefit from or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group, and the Board of Directors of ABH Holdings S.A., owner of Russia's largest privately owned bank 'Alfa-Bank (Russia)', which are carrying on business in a sector or sectors of strategic significance to the Government of Russia. FRIDMAN is closely associated with President Vladimir Putin, and is therefore associated with an individual who is involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine..

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14615

Names (Last): FRIDMAN (1): МИХАИЛ (2): MARATOVIC (3): n/a (4): n/a (5): n/a

Name (non-Latin): Михаил Маратович ФРИДМАН

Title: n/a

Position: (1) Member of the Board of Directors of Alfa Bank (2) Chairman of the Supervisory Board of Alfa Group Consortium (3) Founder of Alfa Group

A.K.A: n/a

Date of Birth: 21/04/1964

Place of Birth: Lviv

Nationality: (1) Israel (2) Russia

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

Address: London, UK.

Other Information (UK Sanctions List Ref): RUS0664 (UK Statement of Reasons): MIKHAIL MARATOVICH FRIDMAN is a prominent Russian businessman and pro-Kremlin oligarch. FRIDMAN is involved in obtaining a benefit from or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group, and the Board of Directors of ABH Holdings S.A., owner of Russia's largest privately owned bank 'Alfa-Bank (Russia)', which are carrying on business in a sector or sectors of strategic significance to the Government of Russia. FRIDMAN is closely associated with President Vladimir Putin, and is therefore associated with an individual who is involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine..

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14615

60. **Names (Last):** FYODOROV (1): NIKOLAY (2): VASILYEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Никола́й Васи́льевич Фёдоров
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 09/05/1958
Place of Birth: Novocheboksarsk
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0872 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14823

61. **Names (Last):** FYODOROV (1): YURY (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Юрий Викторович Федоров
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 01/01/1972
Place of Birth: Vinogradovo
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0954 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No

269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14905

62. **Names (Last):** GADZHIYEV **(1):** MURAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 31/07/1961

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): RUS0674 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14625

63. **Names (Last):** GALUSHINA **(1):** RIMMA **(2):** FYODOROVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Римма Фёдоровна Галушина

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 30/05/1963

Place of Birth: Naryan-Mar, Nenets

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS1004 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14955

64. **Names (Last):** GEREMEYEV (1): SULEIMAN (2): SADULAYEVICH (3): n/a
(4): n/a (5): n/a

Name (non-Latin): Сулейман Садулаевич Геремеев

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 20/01/1971

Place of Birth: Grozny

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0871 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14822

65. **Names (Last):** GIBATDINOV (1): AYRAT (2): MINERASIKHOVICH (3): n/a
(4): n/a (5): n/a

Name (non-Latin): Айрат Минерасихович ГИБАТДИНОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 16/01/1986

Place of Birth: Ulyanovsk

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0926 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14877

66. **Names (Last):** GIGEL **(1):** TATYANA **(2):** ANATOLYEVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Татьяна Анатольевна ГИГЕЛЬ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 27/02/1960

Place of Birth: Uymen, Choi District, Altai Territory

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0938 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14889

67. **Names (Last):** GLEBOVA **(1):** LYUBOV **(2):** NIKOLAYEVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Любовь Николаевна ГЛЕБОВА
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 07/03/1960
Place of Birth: Arzamas
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0883 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14834
68. **Names (Last):** GORITSKY **(1):** DMITRY **(2):** YURYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Дмитрий Юрьевич ГОРИЦКИЙ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 28/10/1970
Place of Birth: Krasnodar
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0997 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage

Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14948

69. **Names (Last):** GORNYAKOV **(1):** SERGEY **(2):** VASILYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Сергей Васильевич Горняков

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 01/05/1966

Place of Birth: Volgograd

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS1000 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14951

70. **Names (Last):** GORODETSKY **(1):** VLADIMIR **(2):** FILIPPOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Владимир Филиппович ГОРОДЕЦКИЙ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 11/07/1948

Place of Birth: Aleksino

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0913 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)

(EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14864

71. **Names (Last):** GORYACHEVA **(1):** SVETLANA **(2):** PETROVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Светлана Петровна ГОРЯЧЕВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 03/06/1947

Place of Birth: Risov

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0890 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14841

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 14/07/1978
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): RUS0692 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14643

73. **Names (Last):** GRIGORYEVICH (1): VOLFOVICH (2): ALEKSANDR (3): n/a
(4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0716 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14667

74. **Names (Last):** GRINYUK **(1):** SERGEY **(2):** NIKOLAYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 11/05/1971
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): RUS0742 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14693

75. **Names (Last):** GUMEROVA **(1):** LILIYA **(2):** SALAVATOVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Лилия Салаватовна Гумéroва
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 16/12/1972
Place of Birth: Uchaly, Uchalinsky District
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0869 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14820

76. **Names (Last):** GURYEV (1): ANDREY (2): ANDREEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 07/03/1982

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): RUS0783 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14734

77. **Names (Last):** GUSAKOVSKY (1): ALEKSANDR (2): VLADISLAVOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Александр Владиславович ГУСАКОВСКИЙ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 25/08/1970

Place of Birth: Izhevsk

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0970 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14921

78. **Names (Last):** GUSEV **(1):** DENIS **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Денис Владимирович ГУСЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 26/12/1976

Place of Birth: Arkhangelsk

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0933 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14884

79. **Names (Last):** IGNATOV **(1):** VIKTOR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 15/10/1968

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): RUS0683 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14634

80. **Names (Last):** IGNATOVA **(1):** ANASTASIYA **(2):** MIKHAILOVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

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: n/a

Other Information (UK Sanctions List Ref): RUS0789 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14740

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 1968

Place of Birth: n/a

Nationality: n/a

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

Address: 10 Presnenskaya Naberezhnaya,

Other Information (UK Sanctions List Ref): RUS0790 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14741

82. **Names (Last):** IKONNIKOV **(1):** VASILY **(2):** NIKOLAYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Василий Николаевич ИКОННИКОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 26/04/1961

Place of Birth: Pryol

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0985 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14936

83. **Names (Last):** ILYASHENKO **(1):** ANDREY **(2):** VITALYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0791 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14742
84. **Names (Last):** ISAKOV **(1):** EDUARD **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Эдуард Владимирович ИСАКОВ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 04/10/1973
Place of Birth: Sverdlovsk
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0932 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public

interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14883

85. **Names (Last):** IVANAYEV **(1):** ANDREI **(2):** SERGEYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 19/01/1972

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): RUS0831 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14782

86. **Names (Last):** IVANOV **(1):** SERGEI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 31/01/1953

Place of Birth: n/a

Nationality: n/a

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

Address: 12 BLD 1 Rochdelskaya Street Apt 13,

Other Information (UK Sanctions List Ref): RUS0728 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No

269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14679

87. **Names (Last):** IVANOV (1): SERGEY (2): BORISOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Сергей Павлович Иванов

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 19/04/1952

Place of Birth: Leningrad/St Petersburg

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS1013 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14964

88. **Names (Last):** IVANOV (1): TIMUR (2): VADIMOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 15/08/1975

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): RUS0839 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14790

89. **Names (Last):** KALASHNIK **(1):** SERGEY **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Сергей Викторович Калашник)

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 31/03/1978

Place of Birth: Kostroma

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0975 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14926

90. **Names (Last):** KAMYSHANOVA **(1):** ALEKSANDRA **(2):** ALEKSANDROVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a
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): RUS0792 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14743

91. **Names (Last):** KANOKOV **(1):** TIMUR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 24/09/1972

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): RUS0682 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14633

92. **Names (Last):** KARASIN **(1):** GRIGORY **(2):** BORISOVICH **(3):** n/a **(4):** n/a
(5): n/a

Name (non-Latin): Григорий Борисович КАРАСИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 23/08/1949

Place of Birth: Moscow

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0919 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14870

93. **Names (Last):** KARELIN (1): ALEKSANDR (2): ALEXANDROVICH (3): n/a
(4): n/a (5): n/a

Name (non-Latin): Александр Александрович КАРЕЛИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 19/06/1967

Place of Birth: Novosibirsk

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0982 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14933

94. **Names (Last):** KARELOVA **(1):** GALINA **(2):** NIKOLAYEVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Галина Николаевна КАРЕЛОВА
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 29/06/1960
Place of Birth: Nizhnyaya Salda, Sverdlovsk Region
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0929 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14880

95. **Names (Last):** KARLIN **(1):** ALEXANDER **(2):** BOGDANOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Александр Богданович КАРЛИН
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 29/10/1951
Place of Birth: Medvedka, Tyumentsevsky district, Altai Territory
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0885 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended)

concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14836

96. **Names (Last):** KASATONOV **(1):** VLADIMIR **(2):** LVOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 17/06/1952

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): RUS0695 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14646

97. **Names (Last):** KASINSKY **(1):** LEONID **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 29/06/1972

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): RUS0730 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14681

98. **Names (Last):** KAZANOKOV **(1):** KRYM **(2):** OLIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Крым Олиевич Казанок

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 19/07/1962

Place of Birth: Kosh-Khabl

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0875 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14826

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

Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0758 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14709

100. **Names (Last):** **KHAMCHIEV (1):** BELAN **(2):** BAGAUDINOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Белан Багаудинович ХАМЧИЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 07/12/1960

Place of Birth: Art. Ordzhonikidzevskaya, Chechen-Ingush ASSR

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0943 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14894

101. **Names (Last):** KHAN **(1):** GERMAN **(2):** BORISOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Герман Борисович ХАН
Title: n/a
Position: (1) Member of Supervisory Board, DEA Deutsche Erdoel AG (2) Co-founder and Member of Board of Directors, LetterOne Group
A.K.A: n/a
Date of Birth: 24/10/1961
Place of Birth: Kyiv
Nationality: (1) Israel (2) Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0666 (UK Statement of Reasons): German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia's largest privately owned bank 'Alfa-Bank (Russia)', and Chairman of the Supervisory Board of A1 Investment Holding S. A., entities which are carrying on business in sectors of strategic significance to the Government of Russia, KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14617

102. **Names (Last):** KHAPSIROKOV **(1):** MURAT **(2):** KRYM-GERIEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Мурат Крым-Гериевич ХАПСИРОКОВ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 26/01/1978
Place of Birth: Karachaevsk, Karachay-Cherkess Autonomous District
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0937 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No

269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14888

103. **Names (Last):** KHLyakINA (1): OKSANA (2): VLADIMIROVNA (3):

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

Name (non-Latin): Оксана Владимировна ХЛЯКИНА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 28/11/1969

Place of Birth: Lipetsk

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0907 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14858

104. **Names (Last):** KHOKHLOVA (1): OLGA (2): NIKOLAYEVNA (3): n/a

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

Name (non-Latin): Ольга Николаевна Хохлова

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 18/11/1957

Place of Birth: Murom

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0999 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14950

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 09/08/1966

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): RUS0691 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14642

106. **Names (Last):** KILCHEVSKY **(1):** VITALY **(2):** FRIDRIKHOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 31/10/1978

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): RUS0741 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14692

107. **Names (Last):** KIRILLOVA **(1):** ANASTASIYA **(2):** SERGEYEVNA **(3):**

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0793 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14744

108. **Names (Last):** KIRIYENKO **(1):** VLADIMIR **(2):** SERGEEVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 27/05/1983
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: Nesivizhsky Pereulok 12 Bld 1 Flat 16,
Other Information (UK Sanctions List Ref): RUS0782 (UK Statement of Reasons):
Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14733

109. **Names (Last):** KISEL **(1):** SERGEY **(2):** ALEKSANDROVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 27/03/1971
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): RUS0832 (UK Statement of Reasons):
Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14783

110. **Names (Last):** KISLOV (1): ANDREY (2): IGORYEVICH (3): n/a (4):
n/a (5): n/a
Name (non-Latin): КИСЛОВ Андрей Игоревич
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 29/08/1958
Place of Birth: Kuibyshev
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0990 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14941

111. **Names (Last):** KISLYAK (1): SERGEI (2): IVANOVICH (3): n/a (4):
n/a (5): n/a
Name (non-Latin): Серге́й Ива́нович Кисля́к
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 07/09/1950
Place of Birth: Moscow
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0880 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended)

concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14831

112. **Names (Last):** KLIMOV **(1):** ANDREI **(2):** AKARDYEVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Андрей Аркадьевич КЛИМОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 09/11/1954

Place of Birth: Molotov

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0889 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14840

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0849 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14800

114. **Names (Last):** KNYRIK **(1):** KONSTANTIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 14/08/1989

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): RUS0705 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14656

115. **Names (Last):** KOGOGINA **(1):** ALFIA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 22/02/1968

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): RUS0668 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14619

116. **Names (Last):** KOLBIN **(1):** SERGEI **(2):** NIKOLAYEVICH **(3):** n/a **(4):**

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

Name (non-Latin): Сергей Николаевич Колбин

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 29/10/1969

Place of Birth: Penza

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS1008 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14959

117. **Names (Last):** KOLEROV **(1):** MODEST **(2):** ALEXEYEVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 04/12/1963
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): RUS0761 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14712

118. **Names (Last):** KOLOKOLTSEV **(1):** VLADIMIR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 05/11/1961
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): RUS0727 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage

Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14678

119. **Names (Last):** KONDRATENKO **(1):** ALEKSEY **(2):** NIKOLAYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Алексей Николаевич КОНДРАТЕНКО
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 16/12/1969
Place of Birth: Art. Plastunovskaya
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0888 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14839

120. **Names (Last):** KONDRATENKO **(1):** MAXIM **(2):** DMITRIEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0850 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)

(EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14801

121. **Names (Last):** KONDRATYUK **(1):** NIKOLAI **(2):** FYODOROVNA **(3):**

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

Name (non-Latin): Николай Фёдорович КОНДРАТЮК

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 07/11/1957

Place of Birth: n/a

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS1010 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14961

122. **Names (Last):** KONOVA **(1):** DMITRY **(2):** VLADIMIROVICH **(3):** n/a

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 02/09/1970

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): RUS0784 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14735

123. **Names (Last):** KOPYL **(1):** OLEG **(2):** NIKOLAYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0749 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14700

124. **Names (Last):** KOROBOVA **(1):** OLGA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 15/09/1978
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): RUS0678 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14629

125. **Names (Last):** KOSACHEV (1): KONSTANTIN (2): IOSIFOVICH (3):
n/a (4): n/a (5): n/a

Name (non-Latin): Константин Иосифович Косачев

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 17/09/1962

Place of Birth: Moscow Oblast

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0879 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14830

126. **Names (Last):** KOSIKHINA **(1):** NATALYA **(2):** VLADIMIROVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Наталия Владимировна Косихина
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 08/07/1972
Place of Birth: Danilov, Yaroslavl
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS1012 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14963

127. **Names (Last):** KOVALCHUK **(1):** BORIS **(2):** YURIEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0851 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are

similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14802

128. **Names (Last):** KOVALCHUK **(1):** KIRA **(2):** VALENTINOVNA **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0852 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14803

129. **Names (Last):** KOVALCHUK **(1):** KIRILL **(2):** MIKHAILOVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0853 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that

condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14804

130. **Names (Last):** KOVALCHUK **(1):** STEPAN **(2):** KIRILLOVICH **(3):** n/a

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0854 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)

(EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that

condition B is met is Executive Order 14024. The purposes of this provision correspond or are

similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have

as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or

threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister

considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14805

131. **Names (Last):** KOVALCHUK **(1):** TATYANA **(2):** ALEKSANDROVNA

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0855 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)

(EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14806

132. **Names (Last):** KOZHANOVA (1): IRINA (2): ANDREYEVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Ирина Андреевна КОЖАНОВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 07/06/1987

Place of Birth: Smolensk

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0992 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)

(EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that

condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended)

concerning restrictive measures in respect of actions undermining or threatening the territorial

integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No

269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's

Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage

Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public

interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14943

133. **Names (Last):** KOZHIN (1): VLADIMIR (2): IGOREVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Владимир Игоревич КОЖИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 28/02/1959

Place of Birth: Troitsk, Chelyabinsk Region

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0936 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14887

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

(5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 03/08/1950

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): RUS0795 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14746

135. **Names (Last):** KRASNOV (1): IGOR (2): VIKTOROVICH (3): n/a (4):

n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

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

Address: 6-3 Michurinsky Prospekt,

Other Information (UK Sanctions List Ref): RUS0842 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14793

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

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0796 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14747

137. **Names (Last):** KRASOVSKY (1): ANTON (2): VYACHESLAVOVICH

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

Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 18/07/1975
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): RUS0764 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14715

138. **Names (Last):** KRAVCHENKO (1): VLADIMIR (2): KASIMIROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Владимир Казимирович КРАВЧЕНКО

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 06/12/1964

Place of Birth: Malinovka

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0995 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14946

139. **Names (Last):** KRIVETS **(1):** ALEKSANDR **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0712 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14663
140. **Names (Last):** KRIVORUCHKO **(1):** ALEKSEY **(2):** YUREVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 17/07/1975
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): RUS0797 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes

of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14748

141. **Names (Last):** KRUGLY **(1):** VLADIMIR **(2):** IGOREVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Владимир Игоревич КРУГЛЫЙ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 27/05/1955
Place of Birth: Oryol
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0915 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14866

142. **Names (Last):** KRUPKO **(1):** IVAN **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 23/07/1974
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): RUS0722 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14673

143. **Names (Last):** KULAZHIN (1): VLADIMIR (2): VLADIMIROVICH (3):

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0745 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14696

144. **Names (Last):** KULIK (1): VADIM (2): VALERIEVICH (3): n/a (4): n/a

(5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0856 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14807

145. **Names (Last):** KULIKOV **(1):** SERGEY **(2):** ALEXANDROVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 09/04/1976

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): RUS0780 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14731

146. **Names (Last):** KULIKOVSKIKH **(1):** NINA **(2):** GERMANOVNA **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): Нина Германовна КУЛИКОВСКИХ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 05/02/1961
Place of Birth: Vyazma
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0922 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14873

147. **Names (Last):** KUPRIYANYUK **(1):** VLADIMIR **(2):** NIKOLAEVICH
(3): n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 11/07/1972
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): RUS0714 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14665

148. **Names (Last):** КУТЕПОВ **(1):** ANDREY **(2):** VIKTOROVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): Андрей Викторович Кутепов
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 06/04/1971
Place of Birth: Leningrad/St Petersburg
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS1007 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14958
149. **Names (Last):** КУЗМИН **(1):** DMITRY **(2):** GENNADYEVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): Дмитрий Геннадьевич КУЗЬМИН
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 28/06/1975
Place of Birth: Berezovsky
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0973 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14924

150. **Names (Last):** KUZOVLEV (1): SERGEY (2): YUREVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 01/07/1967

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): RUS0835 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14786

151. **Names (Last):** LAPIN (1): ALEKSANDER (2): PAVLOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 01/01/1964

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): RUS0829 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14780

152. **Names (Last):** LAZUTKINA **(1):** YULIYA **(2):** VIKTOROVNA **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Юлия Викторовна ЛАЗУТКИНА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 03/11/1981

Place of Birth: Koltovskoye

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0986 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14937

153. **Names (Last):** LEBEDEV **(1):** VLADIMIR **(2):** ALBERTOVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Владимир Альбертович ЛЕБЕДЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 23/04/1962

Place of Birth: Navahrudak,

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0911 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14862

154. **Names (Last):** LEDKOV (1): GRIGORY (2): PETROVICH (3): n/a (4):
n/a (5): n/a

Name (non-Latin): Григорий Петрович Ледков

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 26/03/1969

Place of Birth: Naryan-Mar, Nenets

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS1005 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14956

155. **Names (Last):** LENKEVICH (1): VYACHESLAV (2):

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0747 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14698

156. **Names (Last):** LICHACHOW (1): VITALI (2): n/a (3): n/a (4): n/a (5):

n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 22/02/1964

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): RUS0684 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial

integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14635

157. **Names (Last):** LOBACH (1): TATYANA (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 01/08/1974

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): RUS0681 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14632

158. **Names (Last):** LOTSMANOV (1): DMITRIY (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 03/02/1975

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): RUS0671 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14622

159. **Names (Last):** LOZITSKY (1): ALEKSANDR (2): n/a (3): n/a (4): n/a

(5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0719 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14670

160. **Names (Last):** LUKASHEVICH (1): VADIM (2): ANATOLYEVICH (3):

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

Name (non-Latin): n/a

Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0751 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14702

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0857 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14808

162. **Names (Last):** LUKYANOVICH **(1):** ANDREI **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0711 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14662

163. **Names (Last):** MAMONTOV **(1):** ARKADY **(2):** VIKTOROVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 26/05/1962
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): RUS0765 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14716

164. **Names (Last):** MAMSUROV **(1):** TAIMURAZ **(2):** DZHAMBEBKOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Таймураз Дзамбекович МАМСУРОВ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 13/04/1954
Place of Birth: Belsan
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0881 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14832

165. **Names (Last):** MARTYNOV **(1):** SERGEY **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Сергей Александрович МАРТЫНОВ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 22/08/1959
Place of Birth: Gorky
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0949 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14900

166. **Names (Last):** MATVEYCHEV **(1):** OLEG **(2):** ANATOLYEVICH **(3):**

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 01/02/1970

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): RUS0723 (UK Statement of Reasons): Oleg Anatolyevich Matveychev is a deputy in the State Duma of the Russian Federation and vocal supporter of the Government of Russia in Russian media. In articles and interviews he has promoted 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: 15/03/2022

Group ID: 14674

167. **Names (Last):** MAYOROV **(1):** ALEKSEY **(2):** PETROVICH **(3):** n/a

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

Name (non-Latin): Алексей Петрович МАЙОРОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 29/12/1961

Place of Birth: Klimovsk

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0945 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14896

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 18/04/1968

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): RUS0776 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14727

169. **Names (Last):** MAZEPIN **(1):** NIKITA **(2):** DMITRIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

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): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14736

170. **Names (Last):** MEDVEDEV **(1):** DMITRY **(2):** ANATOLYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 1965

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): RUS0725 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14676

171. **Names (Last):** MELNICHENKO **(1):** ANDREY **(2):** IGOREVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 08/03/1972
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): RUS0774 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14725

172. **Names (Last):** MIHOLAP **(1):** DMITRY **(2):** ANATOLIEVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 28/12/1974
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): RUS0735 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14686

173. **Names (Last):** МИХАЙЛОВ **(1):** SERGEY **(2):** PATROVICH **(3):** n/a

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

Name (non-Latin): Сергей Петрович МИХАЙЛОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 22/05/1965

Place of Birth: Nerchinsk

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0963 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14914

174. **Names (Last):** МИШУСТИН **(1):** MIKHAIL **(2):** VLADIMIROVICH **(3):**

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 03/03/1966

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): RUS0726 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14677

175. **Names (Last):** MITIN **(1):** SERGEY **(2):** GERASIMOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Сергей Герасимович МИТИН
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 14/06/1951
Place of Birth: Nizhny Novgorod
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0912 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14863

176. **Names (Last):** MORDASCHOV **(1):** ALEXEY **(2):** ALEXANDROVITS **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a

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): RUS0770 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14721

177. **Names (Last):** MOROZOV **(1):** IGOR **(2):** NIKOLAYEVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Игорь Николаевич МОРОЗОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 10/12/1956

Place of Birth: Spassk-Ryazansky

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0988 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14939

178. **Names (Last):** MOSHKOVICH **(1):** VADIM **(2):** NIKOLAEVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 06/04/1967
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): RUS0781 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14732

179. **Names (Last):** MOZHILOVSKY **(1):** IGOR **(2):** VLADIMIROVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 28/02/1971
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): RUS0731 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14682

180. **Names (Last):** МУКХАМЕТШИН **(1):** FARIT **(2):** MUBARAKSHEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Фарит Мубаракшевич МУХАМЕТШИН
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 31/01/1947
Place of Birth: Tartarstan
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0920 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14871
181. **Names (Last):** MURADOV **(1):** RUSTAM **(2):** USMANOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 21/03/1973
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): RUS0768 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14719

182. **Names (Last):** MURATOV **(1):** SERGEY **(2):** NIKOLAYEVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Сергей Николаевич Муратов

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 13/01/1964

Place of Birth: Shchuchye

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0976 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14927

183. **Names (Last):** NAGOVITSYN **(1):** VYACHESLAV **(2):**
VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Вячеслав Владимирович Наговіцын

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 02/03/1956

Place of Birth: Glazov

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0870 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14821

184. **Names (Last):** NAROLIN **(1):** ALEXANDER **(2):** VLADIMIROVICH **(3):**

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

Name (non-Latin): Александр Владимирович НАРОЛИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 27/06/1972

Place of Birth: Krasnogvardeisky

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS1011 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14962

185. **Names (Last):** NAUMENKO **(1):** ALEKSANDR **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0743 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14694

186. **Names (Last):** NAVKA **(1):** TATIANA **(2):** ALEKSANDROVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0858 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14809

187. **Names (Last):** NEKRASHEVICH **(1):** ANDREI **(2):** KONSTANTINOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 01/01/1968
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): RUS0715 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14666

188. **Names (Last):** NEVZOROV **(1):** BORIS **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Борис Александрович НЕВЗОРОВ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 21/09/1955
Place of Birth: Michurinsk
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0886 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial

integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14837

189. **Names (Last):** NEZHDANOVA **(1):** YEVGENIYA **(2):** VITALYEVNA

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 05/07/1981

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): RUS0798 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that

condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA).

The purposes of this provision correspond or are similar to the purposes of the UK's Russia

(Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to

cease actions destabilising Ukraine or undermining or threatening the territorial integrity,

sovereignty or independence of Ukraine. The Minister considers that it is in the public interest

to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14749

190. **Names (Last):** NIKITIN **(1):** ALEKSANDR **(2):** VALERYEVICH **(3):** n/a

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

Name (non-Latin): Александр Валерьевич НИКИТИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 26/04/1976

Place of Birth: Michurinsk

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0994 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14945

191. **Names (Last):** NIKONOV (1): VYACHESLAV (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 06/05/1956

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): RUS0687 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14638

192. **Names (Last):** NOROV (1): ERKIN (2): RAKHMATOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a
Date of Birth: n/a
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): RUS0859 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14810

193. **Names (Last):** NOVOZHILOV **(1):** VIKTOR **(2):** FEODOSYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Виктор Феодосьевич НОВОЖИЛОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 16/02/1965

Place of Birth: Belovo

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0965 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14916

194. **Names (Last):** NOVYUKHOV **(1):** ALEKSANDR **(2):** VYACHESLAVOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Александр Вячеславович Новьюхов
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 10/05/1975
Place of Birth: Berezovo, Berezovsky
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS1003 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14954
195. **Names (Last):** ORDENOV **(1):** GENNADY **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Геннадий Иванович ОРДЕНОВ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 04/09/1957
Place of Birth: Kalinovka
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0966 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14917

196. **Names (Last):** ORLOV **(1):** ALEKSEY **(2):** MARATOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Алексей Маратович Орлов
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 09/10/1961
Place of Birth: Elista
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0874 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14825

197. **Names (Last):** ORLOVA **(1):** NATALYA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 29/08/1969
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): RUS0676 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14627

198. **Names (Last):** OSEEVSKY **(1):** MIKHAIL **(2):** EDUARDOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 30/11/1960

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): RUS0778 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14729

199. **Names (Last):** OSIPOV **(1):** IGOR **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 03/06/1973

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): RUS0696 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14647

200. **Names (Last):** OSTROVSKY **(1):** SVYATOSLAV **(2):** EVGENIEVICH

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0860 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14811

201. **Names (Last):** ОТКЕ **(1):** ANNA **(2):** IVANOVNA **(3):** n/a **(4):** n/a **(5):**

n/a

Name (non-Latin): Анна Ивановна ОТКЕ

Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 21/12/1974
Place of Birth: Anadyr
Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0931 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14882

202. **Names (Last):** OYUN **(1):** DINA **(2):** IVANOVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Дина Ивановна ОЮН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 25/06/1963

Place of Birth: Kyzyl

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0953 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14904

203. **Names (Last):** PAHOMOV (1): SERGEY (2): ALEXANDROVICH (3):

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0724 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)

(EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that

condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended)

concerning restrictive measures in respect of actions undermining or threatening the territorial

integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No

269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's

Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage

Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public

interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14675

204. **Names (Last):** PASHKEVICH (1): ALEKSANDR (2): n/a (3): n/a (4):

n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0710 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)

(EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that

condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended)

concerning restrictive measures in respect of actions undermining or threatening the territorial

integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14661

205. **Names (Last):** PATRUSHEV (1): DMITRY (2): NIKOLAYEVICH (3): n/a
(4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 13/10/1977

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): RUS0826 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14777

206. **Names (Last):** PAVLOVA (1): MARGARITA (2): NIKOLAYEVNA (3):
n/a (4): n/a (5): n/a

Name (non-Latin): Маргарита Николаевна ПАВЛОВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 22/01/1979

Place of Birth: Kichigino

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0896 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14847

207. **Names (Last):** PECHATNIKOV (1): ANATOLII (2): YURYEVICH (3):

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0861 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14812

208. **Names (Last):** PERMINOV (1): DMITRY (2): SERGEYEVICH (3): n/a

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

Name (non-Latin): Дмитрий Сергеевич ПЕРМИНОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 04/03/1979

Place of Birth: Omsk

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0983 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14934

209. **Names (Last):** PERMINOV **(1):** SERGEY **(2):** NIKOLAYEVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Сергей Николаевич ПЕРМИНОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 16/09/1968

Place of Birth: Saint Petersburg

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0906 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14857

210. **Names (Last):** PERMINOVA **(1):** YELENA **(2):** ALEKSEYEVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Елена Алексеевна ПЕРМИНОВА
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 05/12/1980
Place of Birth: Shatrovsky District
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0904 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14855
211. **Names (Last):** PESKOV **(1):** DMITRY **(2):** SERGEYVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 17/10/1967
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): RUS0753 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14704

212. **Names (Last):** PESKOV **(1):** NIKOLAY **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0862 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14813

213. **Names (Last):** PESKOVA **(1):** ELIZAVETA **(2):** DMITRIYEVNA **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0863 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have

as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14814

214. **Names (Last):** PETINA **(1):** IRINA **(2):** ALEXANDROVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Ирина Александровна ПЕТИНА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 31/08/1972

Place of Birth: Ryazan

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0918 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14869

215. **Names (Last):** PEYGANOVICH **(1):** YURI **(2):** MIKHAILOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0738 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)

(EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14689

216. **Names (Last):** PINCHUK **(1):** SERGEI **(2):** MIKHAILOVICH **(3):** n/a

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0766 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14717

217. **Names (Last):** PISAREVA **(1):** YELENA **(2):** VLADIMIROVNA **(3):** n/a

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

Name (non-Latin): Елена Владимировна ПИСАРЕВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 20/01/1967

Place of Birth: Novgorad

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0981 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14932

218. **Names (Last):** POGREBENKOV (1): VALERIY (2): IVANOVICH (3):

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0799 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14750

219. **Names (Last):** POLETAYEV **(1):** VLADIMIR **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Владимир Владимирович Полетаев
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 23/05/1975
Place of Birth: Gorno-Altaiisk, Altai Territory
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0868 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14819

220. **Names (Last):** POLUBOYARINOV **(1):** MIKHAIL **(2):** IGOREVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 02/04/1966
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): RUS0779 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14730

221. **Names (Last):** POLUYANOVA **(1):** NATALIYA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 03/11/1981
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): RUS0675 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14626

222. **Names (Last):** PONOMARENKO **(1):** ALEXANDER **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0760 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14711

223. **Names (Last):** PONOMAREV **(1):** ARKADY **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 16/05/1956

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): RUS0670 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14621

224. **Names (Last):** POPOV **(1):** PAVEL **(2):** ANATOLEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 01/01/1957

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): RUS0800 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14751

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

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 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): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14752

226. **Names (Last):** PRIGOZHINA **(1):** LYUBOV **(2):** VALENTINOVA **(3):**

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14652

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

Name (non-Latin): n/a

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): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14753

228. **Names (Last):** PRIGOZHINA **(1):** VIOLETTA **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14651

229. **Names (Last):** PRILEPIN **(1):** YEVGENIY **(2):** NIKOLAEVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 07/07/1975
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): RUS0763 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14714

230. **Names (Last):** PROKOFYEV **(1):** YURIY **(2):** ANATOLYEVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 20/02/1939
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0844 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14795

231. **Names (Last):** PRONYUSHKIN **(1):** ALEKSANDR **(2):** YURYEVICH
(3): n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Александр Юрьевич ПРОНИЮШКИН
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 31/07/1987
Place of Birth: Murom
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0927 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended)

concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14878

232. **Names (Last):** PTITSYN (1): ROMAN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 09/08/1975

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): RUS0679 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that

condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended)

concerning restrictive measures in respect of actions undermining or threatening the territorial

integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No

269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's

Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage

Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public

interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14630

233. **Names (Last):** PUCHKOV (1): ANDREY (2): SERGEEVICH (3): n/a

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 1977

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): RUS0794 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14745

234. **Names (Last):** PUMPYANSKAYA **(1):** GALINA **(2):** EVGENYEVNA

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 10/02/1966

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): RUS0777 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14728

235. **Names (Last):** PUMPYANSKY **(1):** ALEXANDER **(2):** DMITRIEVICH

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 16/05/1987

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): RUS0772 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14723

236. **Names (Last):** PUMPYANSKY **(1):** DMITRY **(2):** ALEXANDROVICH

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 22/03/1964

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): RUS0775 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14726

237. **Names (Last):** PUSHKOV **(1):** ALEXEI **(2):** KONSTANTINOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Алексей Константинович ПУШКОВ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 10/08/1954
Place of Birth: Beijing
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0960 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14911
238. **Names (Last):** PYANOV **(1):** DMITRII **(2):** VASILYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0864 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14815

239. **Names (Last):** PYZHIK (1): YURI (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0713 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14664

240. **Names (Last):** RAKITIN (1): ALEKSANDR (2): VASILIEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Александр Васильевич Ракитин
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 17/05/1958
Place of Birth: Ostrov
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0876 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial

integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14827

241. **Names (Last):** RAPOTA **(1):** GRIGORY **(2):** ALEXEYEVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Григорий Алексеевич РАПОТА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 05/02/1944

Place of Birth: Moscow

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0905 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14856

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 11/07/1979

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): RUS0693 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14644

243. **Names (Last):** RESIN (1): VLADIMIR (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 21/02/1936

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): RUS0685 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14636

244. **Names (Last):** REZANTSEV (1): YAKOV (2): VLADIMIROVICH (3):

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 17/06/1973

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): RUS0828 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14779

245. **Names (Last):** RODNINA **(1):** IRINA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 09/12/1949

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): RUS0673 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14624

246. **Names (Last):** ROGASHCHUK **(1):** NIKOLAI **(2):** MIKHAILOVICH **(3):**
n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0717 (UK Statement of Reasons):
Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14668

247. **Names (Last):** ROLDUGIN **(1):** SERGEI **(2):** PAVLOVICH **(3):** n/a **(4):**
n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0752 (UK Statement of Reasons):
Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14703

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

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): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14754

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 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): RUS0804 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes

of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14755

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

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 29/02/2000

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): RUS0805 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14756

251. **Names (Last):** ROTENBERG **(1):** ROMAN **(2):** BORISOVICH **(3):** n/a

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 1981

Place of Birth: n/a

Nationality: n/a

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

Address: Beregovaya; Street 6; Apartment 25,

Other Information (UK Sanctions List Ref): RUS0806 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)

(EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14757

252. **Names (Last):** RUKAVISHNIKOVA **(1):** IRINA **(2):** VALERYEVNA **(3):**

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

Name (non-Latin): Ирина Валерьевна РУКАВИШНИКОВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 02/03/1973

Place of Birth: Rostov on Don

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0987 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14938

253. **Names (Last):** RYABUKHIN **(1):** SERGEY **(2):** NIKOLAYEVICH **(3):**

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

Name (non-Latin): Сергей Николаевич РЯБУХИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 13/11/1954

Place of Birth: Volsk

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0998 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14949

254. **Names (Last):** RYZHKOV **(1):** SERGEY **(2):** BORISOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 25/10/1968

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): RUS0833 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14784

255. **Names (Last):** SADOVENKO **(1):** YURIY **(2):** EDUARDOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 09/11/1969
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): RUS0820 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14771

256. **Names (Last):** SAFIN **(1):** LENAR **(2):** RINATOVICH **(3):** n/a **(4):** n/a
(5): n/a

Name (non-Latin): Ленар Ринатович САФИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 11/02/1969

Place of Birth: Arsk

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0882 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14833

257. **Names (Last):** SAKHAROVA **(1):** TATYANA **(2):** ANATOLYEVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Татьяна Анатольевна Сахарова
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 16/06/1973
Place of Birth: Donetsk
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0979 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14930

258. **Names (Last):** SALPAGAROV **(1):** АКХМАТ **(2):** ANZOROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Ахмат Анзорович Салпагаров
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 31/12/1962
Place of Birth: Novyi Karachai
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0946 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage

Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14897

259. **Names (Last):** SALYUKOV **(1):** OLEG **(2):** LEONYDOVYCH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 21/05/1955

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): RUS0697 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14648

260. **Names (Last):** SAPELIN **(1):** ANDREY **(2):** YURIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0865 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)

(EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14816

261. **Names (Last):** SAUTA **(1):** SERGEI **(2):** ANATOLIEVICH **(3):** n/a **(4):**

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0733 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14684

262. **Names (Last):** SAVCHENKO **(1):** YEVGENY **(2):** STEPANOVICH **(3):**

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

Name (non-Latin): Евгений Степанович САВЧЕНКО

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 08/04/1950

Place of Birth: Krasnaya Yaruga

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0967 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14918

263. **Names (Last):** SAVELYEV **(1):** DMITRY **(2):** VLADIMIROVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Дмитрий Владимирович САВЕЛЬЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 08/03/1968

Place of Birth: Gorky

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0923 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14874

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

Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0756 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14707

265. **Names (Last):** SAVIN **(1):** ALEKSANDR **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Александрович САВИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 28/01/1962

Place of Birth: Bryansk

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0972 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14923

266. **Names (Last):** SEMISOTOV **(1):** NIKOLAI **(2):** PETROVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): Николай Петрович СЕМИСОТОВ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 02/12/1968
Place of Birth: Sekachi farm, Volgograd region
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0928 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14879

267. **Names (Last):** SEMYONOV **(1):** VALERY **(2):** VLADIMIROVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): Валерий Владимирович СЕМЁНОВ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 16/09/1960
Place of Birth: Cherkessk
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0959 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended)

concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14910

268. **Names (Last):** SHADURA **(1):** VADIM **(2):** EVGENIEVICH **(3):** n/a **(4):**

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0744 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)

(EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that

condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended)

concerning restrictive measures in respect of actions undermining or threatening the territorial

integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No

269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's

Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage

Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public

interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14695

269. **Names (Last):** SHCHEGOLEV **(1):** IGOR **(2):** OLEGOVICH **(3):** n/a **(4):**

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 11/10/1965

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): RUS0729 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14680

270. **Names (Last):** SHEVCHENKO **(1):** ANDREI **(2):** ANATOLYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Андрей Анатольевич ШЕВЧЕНКО

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 29/05/1965

Place of Birth: Dimitrovsky

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0984 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14935

271. **Names (Last):** SHEVTSOVA **(1):** TATIANA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 22/07/1969
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): RUS0841 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14792

272. **Names (Last):** SHEYKIN **(1):** ARTYOM **(2):** GENNADIEVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): Артем Геннадьевич Шейкин
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 25/03/1980
Place of Birth: Belogorsk
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0964 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14915

273. **Names (Last):** SHIPULIN **(1):** ANTON **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 21/08/1987
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): RUS0667 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14618

274. **Names (Last):** SHIROKOV **(1):** ANATOLY **(2):** IVANOVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): Анатолий Иванович Широков
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 29/12/1967
Place of Birth: Novosibirsk
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0908 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No

269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14859

275. **Names (Last):** SHOIGU **(1):** SERGEI **(2):** KUZHUGETOVICH **(3):** n/a

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 21/05/1955

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): RUS0689 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)

(EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that

condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended)

concerning restrictive measures in respect of actions undermining or threatening the territorial

integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No

269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's

Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage

Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public

interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14640

276. **Names (Last):** SHULEYKO **(1):** YURI **(2):** VITOLDOVICH **(3):** n/a **(4):**

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 1968

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): RUS0721 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14672

277. **Names (Last):** SHUMILOVA **(1):** YELENA **(2):** BORISOVNA **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Елена Борисовна ШУМИЛОВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 01/04/1978

Place of Birth: Koygorodok

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0948 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14899

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

Name (non-Latin): n/a

Title: n/a

Position: n/a
A.K.A: n/a
Date of Birth: 05/06/1993
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): RUS0809 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14760

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 08/04/1998

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): RUS0810 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14761

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

Name (non-Latin): n/a

Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0811 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14762

281. **Names (Last):** SIMONYAN **(1):** MARGARITA **(2):** SIMONOVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 1980
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): RUS0702 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14653

282. **Names (Last):** SINITSYN **(1):** ALEKSEI **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Алексей Владимирович СИНИЦЫН
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 13/01/1976
Place of Birth: Kemerovo
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0901 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14852

283. **Names (Last):** SIPYAGIN **(1):** VLADIMIR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 19/02/1970
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): RUS0686 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14637

284. **Names (Last):** SKABEYEVA **(1):** OLGA **(2):** VLADIMIROVNA **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0759 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14710

285. **Names (Last):** SKAKOVSKAYA **(1):** LYUDMILA **(2):** NIKOLAYEVNA
(3): n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Людмила Николаевна СКАКОВСКАЯ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 13/11/1961
Place of Birth: Bzhetsk, Tver Region
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0924 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14875

286. **Names (Last):** SKOCH (1): ANDREI (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 30/01/1966

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): RUS0669 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14620

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

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0824 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14775

288. **Names (Last):** SOLODUN **(1):** GALINA **(2):** NIKOLAYEVNA **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Галина Николаевна СОЛОДУН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 26/01/1968

Place of Birth: Starodubsky District

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0968 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14919

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

Name (non-Latin): n/a

Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 20/07/1974
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): RUS0704 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14655

290. **Names (Last):** SOLOVYOV **(1):** YURI **(2):** ALEKSEYEVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 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): RUS0807 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14758

291. **Names (Last):** SOYKO **(1):** VICTOR **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 03/07/1971
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): RUS0737 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14688
292. **Names (Last):** SUROVICH **(1):** DMITRI **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0748 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage

Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14699

293. **Names (Last):** SUROVIKIN **(1):** SERGEI **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 10/11/1966

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): RUS0698 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)

(EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that

condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended)

concerning restrictive measures in respect of actions undermining or threatening the territorial

integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No

269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's

Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage

Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public

interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14649

294. **Names (Last):** SVYATENKO **(1):** INNA **(2):** YURYEVA **(3):** n/a **(4):**

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

Name (non-Latin): Инна Юрьевна Святенко

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 09/06/1967

Place of Birth: Taganrog

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS1006 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)

(EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14957

295. **Names (Last):** SYCHEVOY **(1):** ANDREY **(2):** IVANOVICH **(3):** n/a

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 16/05/1969

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): RUS0769 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14720

296. **Names (Last):** TALABAYEVA **(1):** LYUDMILA **(2):** ZAUMOVNA **(3):**

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

Name (non-Latin): Людмила Заумовна ТАЛАБАЕВА

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 06/06/1957

Place of Birth: Krasnoarmeysky District

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0961 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14912

297. **Names (Last):** TARAKANOV **(1):** PAVEL **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Павел Владимирович ТАРАКАНОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 21/06/1982

Place of Birth: Chisinau

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0925 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14876

298. **Names (Last):** TATARCHENKO **(1):** DENIS **(2):** SERGEYEVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 02/01/1991
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): RUS0812 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14763

299. **Names (Last):** TIMCHENKO **(1):** VYCHESLAV **(2):** STEPANOVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): Вячеслав Степанович ТИМЧЕНКО
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 20/11/1955
Place of Birth: Novoshakhtinsk
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0974 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14925

300. **Names (Last):** ТКАЧ (1): OLEG (2): POLIKARPOVICH (3): n/a (4):
n/a (5): n/a
Name (non-Latin): Олег Поликарпович ТКАЧ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 23/09/1967
Place of Birth: Kozyatyn
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0899 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14850

301. **Names (Last):** TOKAREVA (1): GALINA (2): n/a (3): n/a (4): n/a (5):
n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 24/09/1951
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): RUS0813 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes

of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14764

302. **Names (Last):** TOKAREVA (1): MAIYA (2): NIKOLAEVNA (3): n/a

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

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

Address: Brusova Str., 19, 5,

Other Information (UK Sanctions List Ref): RUS0814 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14765

303. **Names (Last):** TSALIKOV (1): RUSLAN (2): KHADZHISMELOVICH

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 31/07/1956

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): RUS0836 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14787

304. **Names (Last):** TSEPKIN (1): OLEG (2): VLADIMIROVICH (3): n/a (4):

n/a (5): n/a

Name (non-Latin): Олег Владимирович ЦЕПКИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 15/09/1965

Place of Birth: Ruza

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0969 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14920

305. **Names (Last):** TULTAYEV (1): PYOTR (2): NIKOLAEVICH (3): n/a

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

Name (non-Latin): Пётр Николаевич Тултаев

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 01/01/1961

Place of Birth: Staroe Sindrovo

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0950 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14901

306. **Names (Last):** TURCHAK **(1):** ANDREY **(2):** ANATOLYEVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0757 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14708

307. **Names (Last):** ULBASHEV **(1):** MUKHARBY **(2):** MAGOMEDOVICH
(3): n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Мухарбий Магомедович УЛЬБАШЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 15/05/1960

Place of Birth: Upper Balkaria, Kabardino-Balkarian ASSR

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0944 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14895

308. **Names (Last):** ULYUTINA (1): GALINA (2): n/a (3): n/a (4): n/a (5):

n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 20/10/1977

Place of Birth: n/a

Nationality: n/a

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

Address: 8-1-60 Philippovskiy,

Other Information (UK Sanctions List Ref): RUS0808 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14759

309. **Names (Last):** USATYUK (1): VALERY (2): PETROVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Валерий Петрович Усатюк
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 14/07/1948
Place of Birth: Bishkek
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0877 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14828

310. **Names (Last):** USTINOV (1): VLADIMIR (2): VASILYEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 25/02/1953
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): RUS0843 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU

Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14794

311. **Names (Last):** UTKIN (1): DMITRY (2): VALERIEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 06/11/1970

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): RUS0815 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14766

312. **Names (Last):** VAYNBERG (1): ALEKSANDR (2): VLADELENOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Александр Владеленович ВАЙНБЕРГ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: (1) ALEKSANDR VLADELENOVICH VAINBERG (2) ALEKSANDR VLADELENOVICH WEINBERG

Date of Birth: 02/02/1961

Place of Birth: Bolsheorlovskoye

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0980 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)

(EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14931

313. **Names (Last):** VAINO (1): ANTON (2): EDUARDOVICH (3): n/a (4):

n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 17/02/1972

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): RUS0690 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14641

314. **Names (Last):** VALUEEV (1): NIKOLAI (2): n/a (3): n/a (4): n/a (5):

n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 21/08/1973
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): RUS0677 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14628

315. **Names (Last):** VALYAYEV (1): YURI (2): KONSTANTINOVICH (3):
n/a (4): n/a (5): n/a

Name (non-Latin): Юрий Константинович ВАЛЯЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 18/04/1959

Place of Birth: Zhuravlikha, Pervomaisky District, Altai Territory

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0935 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14886

316. **Names (Last):** VARFOLOMEYEV **(1):** ALEKSANDR **(2):** GEORGYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Александр Георгиевич ВАРФОЛОМЕЕВ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 04/06/1965
Place of Birth: Mukhorshibiri of the Buryat ASSR
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0940 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14891
317. **Names (Last):** VASILYEV **(1):** VALERY **(2):** NIKOLAYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Валерий Николаевич ВАСИЛЬЕВ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 17/07/1965
Place of Birth: Krivoozerki
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0898 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14849

318. **Names (Last):** VAVULIN **(1):** DMITRI **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0866 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14817

319. **Names (Last):** VEKSELBERG **(1):** VIKTOR **(2):** FELIKSOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
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): RUS0867 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have

as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14818

320. **Names (Last):** VINNIKOV **(1):** DMITRY **(2):** ALEXANDROVICH **(3):**

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 1979

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): RUS0709 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)

(EU Exit) Regulations 2019. The designation is made as a designation by name under the

urgent procedure. The relevant provision by reference to which the Minister considers that

condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended)

concerning restrictive measures in respect of actions undermining or threatening the territorial

integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No

269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's

Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage

Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public

interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14660

321. **Names (Last):** VINOKUROV **(1):** ALEXANDER **(2):** SEMENOVICH **(3):**

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 12/10/1982

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): RUS0773 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)

(EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14724

322. **Names (Last):** VLADIMIROV **(1):** NIKOLAI **(2):** NIKOLAYEVICH **(3):**

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

Name (non-Latin): Николай Николаевич ВЛАДИМИРОВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 18/11/1979

Place of Birth: Cheboksary, Chuvash ASSR

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0942 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14893

323. **Names (Last):** VOINOV **(1):** OLEG **(2):** LEONIDOVICH **(3):** n/a **(4):**

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 26/03/1967
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): RUS0732 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14683

324. **Names (Last):** VOROBYOV **(1):** YURY **(2):** LEONIDOVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Юрий Леонидович Воробьев

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 02/02/1948

Place of Birth: Krasnoyarsk

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS1001 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14952

325. **Names (Last):** VYBORNY (1): ANATOLY (2): BORISOVICH (3): n/a
(4): n/a (5): n/a
Name (non-Latin): ВЫБОРНЫЙ, Анатолий Борисович
Title: n/a
Position: Member of the State Duma of the Russian Federation
A.K.A: n/a
Date of Birth: 08/06/1965
Place of Birth: Shepetovka
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: 1 Okhotny Ryad str, Russia.
Other Information (UK Sanctions List Ref): RUS0339 (UK Statement of Reasons):
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 11/03/2022
Last Updated: 15/03/2022
Group ID: 14284

326. **Names (Last):** VYSOKINSKY (1): ALEKSANDR (2): GENNADYEVICH
(3): n/a (4): n/a (5): n/a
Name (non-Latin): Александр Геннадьевич ВЫСОКИНСКИЙ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 24/09/1973
Place of Birth: Sverdlovsk (Yekaterinburg)
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0993 (UK Statement of Reasons):
Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14944

327. **Names (Last):** YAGUBOV **(1):** GENNADY **(2):** VLADIMIROVICH **(3):**
n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Геннадий Владимирович ЯГУБОВ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 17/04/1968
Place of Birth: Budennovsk
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0962 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14913

328. **Names (Last):** YALALOV **(1):** IREK **(2):** ISHMUKHAMETOVICH **(3):**
n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Ирек Ишмухаметович ЯЛАЛОВ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 27/01/1961
Place of Birth: Ufa, Bashkir Autonomous Soviet Socialist Republic
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0939 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended)

concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14890

329. **Names (Last):** YANUSHKEVICH (1): VALERY (2): IVANOVICH (3):

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): RUS0746 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14697

330. **Names (Last):** YAROSHUK (1): ALEXANDER (2): GEORGIEVICH (3):

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

Name (non-Latin): Александр Георгиевич ЯРОШУК

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 15/11/1965

Place of Birth: Kaliningrad

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0971 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14922

331. **Names (Last):** YATSKIN **(1):** ANDREY **(2):** VLADIMIROVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Андрей Владимирович ЯЦКИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 25/04/1969

Place of Birth: Krasnoyarsk

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0917 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14868

332. **Names (Last):** YEMELYANOV **(1):** GENNADY **(2):** EGOROVICH **(3):**
n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Геннадий Егорович Емельянов

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 01/01/1957

Place of Birth: Karamalinka

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0952 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14903

333. **Names (Last):** YEPISHIN (1): ANDREY (2): NIKOLAYEVICH (3): n/a
(4): n/a (5): n/a

Name (non-Latin): Андрей Николаевич ЕПИШИН

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 29/10/1967

Place of Birth: Moscow

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0996 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14947

334. **Names (Last):** YEVMENOV **(1):** NIKOLAY **(2):** ANATOLYEVICH **(3):**
n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 04/02/1962
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): RUS0694 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14645

335. **Names (Last):** ZABRALOVA **(1):** OLGA **(2):** SERGEYEVN **(3):** n/a **(4):**
n/a **(5):** n/a
Name (non-Latin): Ольга Сергеевна ЗАБРАЛОВА
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 30/03/1980
Place of Birth: Moscow
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0909 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended)

concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14860

336. **Names (Last):** ZABROTSKY (1): DMITRY (2): ALEXANDROVICH (3):

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 02/07/1971

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): RUS0750 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14701

337. **Names (Last):** ZAKHAROVA (1): MARIA (2): VLADIMIROVNA (3):

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 24/12/1975

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): RUS0703 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14654

338. **Names (Last):** ZAVIZON **(1):** ALEKSEY **(2):** VLADIMIROVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 13/05/1965

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): RUS0834 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14785

339. **Names (Last):** ZHAMSUYEV **(1):** BAIR **(2):** BAYASKHALANOVICH
(3): n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Баир Баясхаланович ЖАМСУЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 29/01/1959

Place of Birth: Aginskoye

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0892 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14843

340. **Names (Last):** ZHIDKO **(1):** GENNADY **(2):** VALERYEVICH **(3):** n/a

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 09/12/1965

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): RUS0837 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14788

341. **Names (Last):** ZHUKOVA (1): ANASTASIA (2): GENNADYEVNA (3):
n/a (4): n/a (5): n/a
Name (non-Latin): Анастасия Геннадьевна Жукова
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 11/08/1974
Place of Birth: Novgorod
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS1002 (UK Statement of Reasons):
Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)
(EU Exit) Regulations 2019. The designation is made as a designation by name under the
urgent procedure. The relevant provision by reference to which the Minister considers that
condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended)
concerning restrictive measures in respect of actions undermining or threatening the territorial
integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No
269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's
Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage
Russia to cease actions destabilising Ukraine or undermining or threatening the territorial
integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public
interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14953

342. **Names (Last):** ZHURAVLYOV (1): ALEXANDER (2):
ALEXANDROVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 12/05/1965
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): RUS0830 (UK Statement of Reasons):
Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)
(EU Exit) Regulations 2019. The designation is made as a designation by name under the
urgent procedure. The relevant provision by reference to which the Minister considers that
condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's
Ukraine sanctions regime. The purposes of this provision correspond or are similar to the
purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their
purposes to encourage Russia to cease actions destabilising Ukraine or undermining or
threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister
considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14781

343. **Names (Last):** ZHURAVLYOV **(1):** NIKOLAI **(2):** ANDREYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Николай Андреевич ЖУРАВЛЁВ
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 01/09/1976
Place of Birth: Moscow
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0903 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .
Listed On: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14854

344. **Names (Last):** ZLENKO **(1):** YELENA **(2):** GENNADYEVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Елена Геннадьевна ЗЛЕНКО
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 20/06/1967
Place of Birth: Tyumen
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS0934 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended)

concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14885

345. **Names (Last):** ZOBNEV **(1):** ВИКТОР **(2):** ВИКТОРОВИЧ **(3):** n/a

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

Name (non-Latin): Виктор Викторович ЗОБНЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 07/06/1964

Place of Birth: Rubtsovsk

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0956 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14907

346. **Names (Last):** ZOLOTOV **(1):** ВИКТОР **(2):** ВАСИЛЬЕВИЧ **(3):** n/a

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 27/01/1954

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): RUS0816 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14767

347. **Names (Last):** ZUBAREV **(1):** IGOR **(2):** DMITRYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Игорь Дмитриевич ЗУБАРЕВ

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 20/06/1966

Place of Birth: Yantarny

Nationality: n/a

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS0947 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14898

ENTITY

1. **Name:** GAS INDUSTRY INSURANCE COMPANY SOGAZ

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS0771 (UK Statement of Reasons):

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14722

2. **Name:** GEOPOLITICA

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS0817 (UK Statement of Reasons):

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14768

3. **Name:** INTERNET RESEARCH AGENCY

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS0706 (UK Statement of Reasons):

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14657

4. **Name:** NEW EASTERN OUTLOOK

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS0818 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14769

Name: **ORIENTAL REVIEW**

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS0819 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14770