



24 February 2023

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: Russia

INDIVIDUAL

1. **Names**

(Last): ALEKSANDROVSKY **(1):** SERGEY **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александровский Сергей Владимирович

Title: n/a

Position: Chief Executive Officer of Aeroflot-Russian Airlines PJSC

A.K.A: (1) SERGEY VLADIMIROVICH ALEKSANDROVSKII (2) SERGEI VLADIMIROVICH ALEKSANDROVSKIY

Date of Birth: 09/09/1976

Place of Birth: Moscow

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1768 (UK Statement of Reasons): Sergey Vladimirovich Aleksandrovsky is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector..

Listed On: 24/02/2023

Last Updated: **24/02/2023**

Group ID: 15803

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

Name (non-Latin): Николай Валентинович Андрианов

Title: n/a

Position: Director for Special Assignments at Rostec.

A.K.A: n/a

Date of Birth: 18/10/1959

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): RUS1809 (UK Statement of Reasons): Nikolay Valentinovich ANDRIANOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15841

3. **Names (Last):** ARLANIZADEH **(1):** VALI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ولی ارلنی زاده

Title: n/a

Position: Board member of QAI (also known as Light Aircraft Design and Manufacturing Industries)

A.K.A: n/a

Date of Birth: 22/11/1979

Place of Birth: n/a

Nationality: Iran

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

Address: Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht., Tarajit Maydane Taymori Square, Tehran, Iran.

Other Information (UK Sanctions List Ref): RUS1716 (UK Statement of Reasons): Vali Arlanizadeh is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAI), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15756

4. **Names**

(Last): ARTYAKOV **(1):** VLADIMIR **(2):** VLADMIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Владимир Владимирович Артяков

Title: n/a

Position: First Deputy General Director of Rostec and member of the Management Board.

A.K.A: VLADIMIR VLADIMIROVICH ARTJAKOV

Date of Birth: 30/07/1959

Place of Birth: n/a

Nationality: Russia

Passport Number: 511528697 **Passport Details:** n/a

Address: 3 Chobotovskaya Apt. , 148, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1795 (UK Statement of Reasons): Vladimir Vladimirovich ARTYAKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15829

5. **Names**

(Last): BELOTSERKOVSK **(1):** BORIS **(2):** МИХАЙЛОВИЧ **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): БЕЛОЦЕРКОВСЬКИЙ Борис Михайлович

Title: n/a

Position: Deputy General Director for Economics and Production Cost Management

A.K.A: n/a

Date of Birth: 07/01/1953

Place of Birth: Kerch

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1779 (UK Statement of Reasons): Boris BELOTSERKOVSK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15814

6. **Names (Last):** BORISOVA **(1):** NATALYA **(2):** VLADIMIROVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Наталья Владимировна Борисова

Title: n/a

Position: Chief Accountant at Rostec and member of the Management Board.

A.K.A: n/a

Date of Birth: 19/08/1968

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1807 (UK Statement of Reasons): Natalya Vladimirovna BORISOVNA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15839

7. **Names (Last):** BROVKO **(1):** VASILY **(2):** YURYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Василий Юрьевич Бровко

Title: n/a

Position: Director-at-Large and Deputy Head of the Committee for the Implementation of National Projects – Rostec.

A.K.A: (1) VASILIIY YUREVICH BROVKO (2) VASLY YURYEVICH BROVKO

Date of Birth: 02/06/1987

Place of Birth: Zhukovsky (Moscow region)

Nationality: n/a

Passport Number: 514408357 **Passport Details:** n/a
Address: 5920 Oktyabrskaya, Il Nskiy, Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS1810 (UK Statement of Reasons): Vasily Yuryevich BROVKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector..
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15842

8. **Names (Last):** BRYCHYOVA **(1):** LARISSA **(2):** IGOREVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Лариса Игоревна Брычева
Title: n/a
Position: Member of ROSATOM's Supervisory Board
A.K.A: n/a
Date of Birth: 26/05/1957
Place of Birth: Moscow
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1720 (UK Statement of Reasons): Larissa Igorevna BRYCHYOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. .
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15759
9. **Names (Last):** BURMISTROVA **(1):** ELENA **(2):** VIKTOROVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Бурмистрова Елена Викторовна
Title: n/a
Position: Deputy Chairman of the Gazprom Management Committee, Director General of Gazprom Export
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): RUS1730 (UK Statement of Reasons): Elena Viktorovna Burmistrova is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. .
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15768

10. **Names (Last):** CHIKHANCHIN **(1):** ANDREY **(2):** YUREVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Чиханчин Андрей Юрьевич
Title: n/a
Position: Member of Aeroflot-Russian Airlines PJSC Management Board
A.K.A: ANDREI CHIKHANCHIN
Date of Birth: 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): RUS1771 (UK Statement of Reasons): Andrey Chikhanchin is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. .
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15806
11. **Names (Last):** DAMAVANDIAN **(1):** GHASSEM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): قاسم دماوندیان
Title: n/a
Position: Managing Director of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries)
A.K.A: n/a
Date of Birth: 02/05/1968
Place of Birth: n/a
Nationality: Iran
Passport Number: G9336_77 **Passport Details:** Expired 27 October 2019
Address: Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht., Tarajit Maydane Taymori Square, Tehran, Iran.
Other Information (UK Sanctions List Ref): RUS1714 (UK Statement of Reasons): Ghassem Damavandian is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 as Managing Director of Qods Aviation Industry Company (QAIC), a subsidiary of Iran Aviation Industries Organisation (IAIO) which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine..
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15754
12. **Names (Last):** DENISOV **(1):** KONSTANTIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Константин Денисов
Title: n/a
Position: Member of ROSATOM's Management Board
A.K.A: n/a
Date of Birth: 25/04/1959
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a

Other Information (UK Sanctions List Ref): RUS1727 (UK Statement of Reasons): Konstantin DENISOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15765

13. **Names (Last):** DRUZIN **(1):** SERGEY **(2):** VALENTINOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ДРУЗИН Сергей Валентинович

Title: n/a

Position: Deputy General Director for Scientific and Technical Development

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): RUS1783 (UK Statement of Reasons): Sergey DRUZIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15818

14. **Names (Last):** DYUMIN **(1):** ALEXEI **(2):** GENNADYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Алексей Геннадьевич Дюмин

Title: n/a

Position: Governor of Tula Oblast

A.K.A: (1) ALEKSEY DYUMIN (2) ALEXEY DYUMIN

Date of Birth: 28/08/1972

Place of Birth: Kursk

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1755 (UK Statement of Reasons): Alexei Gennadyevich DYUMIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 ("Russia Regulations") because he i) is the regional Governor of Tula Oblast thereby meeting Regulations 6(4a)(g) of the Russia Regulations; and ii) was previously working as Putin's chief security guard and continues to be associated with Putin, thereby meeting Regulations 6(2)(d) of the Russia Regulations. Finally, iii) DYUMIN led the Russian military's Special Operations Forces, overseeing the annexation of Crimea in 2014 and in 2022 launched a drone training school for operatives undertaking missions in Ukraine, thereby meeting Regulations 6(3)(a) and(b) of the Russia Regulations. Accordingly, there are reasonable grounds to suspect that DYUMIN has been involved and continues to be involved with destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15790

15. **Names (Last):** DZIRKALN **(1):** VIACHESLAV **(2):** KARLOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ДЗИРКАЛН Вячеслав Карлович
Title: n/a
Position: Deputy General Director for Foreign Economic Affairs
A.K.A: n/a
Date of Birth: 08/06/1954
Place of Birth: Riga
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1782 (UK Statement of Reasons): Viacheslav DZIRKALN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. .
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15817
16. **Names (Last):** EVTUSHENKO **(1):** OLEG **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Олег Николаевич Евтушенко
Title: n/a
Position: Executive Director and member of Rostec's Management Board.
A.K.A: OLEG NIKOLAYEVICH YEVTUSHENKO
Date of Birth: 11/09/1975
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1811 (UK Statement of Reasons): Oleg Nikolaevich EVTUSHENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector..
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15843
17. **Names (Last):** KABAEVA **(1):** LYUBOV **(2):** MIKHAILOVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): любовь михайловна кабаева
Title: n/a
Position: n/a
A.K.A: LYUBOV MIKHAYLOVNA KABAEVA
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1757 (UK Statement of Reasons): Lyubov KABAEVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the mother of Alina Kabaeva, Chair of National Media Group

(NMG) and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Therefore, Lyubov KABAEVA is associated to an involved person.

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15792

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

Name (non-Latin): Каменской Игорь Александрович

Title: n/a

Position: Member of the Board of Directors Aeroflot-Russian Airlines PJSC

A.K.A: IGOR KAMENSKOI

Date of Birth: 25/01/1968

Place of Birth: Kyiv

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1767 (UK Statement of Reasons): Igor Aleksandrovich Kamenskoy is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15802

19. **Names (Last):** KHAKI (1): REZA (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): رضا خاکی

Title: n/a

Position: Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries)

A.K.A: n/a

Date of Birth: 08/01/1970

Place of Birth: n/a

Nationality: Iran

Passport Number: M38549339 **Passport Details:** Expired 05 November 2021

Address: Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht., Tarajit Maydane Taymori Square, Tehran, Iran.

Other Information (UK Sanctions List Ref): RUS1717 (UK Statement of Reasons): Reza Khaki is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAI), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15757

20. **Names (Last):** KHOMYAKOV (1): SERGEY (2): FEDOROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Хомяков Сергей Федорович

Title: n/a

Position: Deputy Chairman of the Management Committee, Director General of the Corporate Security Service

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): RUS1745 (UK Statement of Reasons): Sergey Fedorovich Khomyakov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15781

21. **Names (Last):** KIRYANOV **(1):** VICTOR **(2):** NIKOLAYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Виктор Николаевич Кирьянов

Title: n/a

Position: Managing Director for Infrastructure Projects at Rostec and member of Rostec's Management Board.

A.K.A: VIKTOR NIKOLAEVICH KIRYANOV

Date of Birth: 29/12/1952

Place of Birth: n/a

Nationality: Russia

Passport Number: 120011801 **Passport Details:** n/a

Address: Palme Ulofa 7-24, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1803 (UK Statement of Reasons): Victor Nikolayevich KIRYANOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15836

22. **Names (Last):** KNYAZEV **(1):** VITALY **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): КНЯЗЕВ Виталий Иванович

Title: n/a

Position: Deputy General Director for General Issues

A.K.A: n/a

Date of Birth: 17/04/1938

Place of Birth: Polyarny, Murmansk Region

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1785 (UK Statement of Reasons): Vitaly KNYAZEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the

Government of Russia..
Listed On: 24/02/2023
Last Updated: 24/02/2023
Group ID: 15820

23. **Names (Last):** KOMAROV (1): KIRILL (2): BORISOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Кирилл Борисович Комаров
Title: n/a
Position: Member of ROSATOM's Management Board
A.K.A: n/a
Date of Birth: 29/12/1973
Place of Birth: St Petersburg
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1725 (UK Statement of Reasons): Kirill Borisovich KOMAROV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector..
Listed On: 24/02/2023
Last Updated: 24/02/2023
Group ID: 15763
24. **Names (Last):** KONOVALOV (1): VLADIMIR (2): ANATOLIEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): КОНОВАЛОВ Владимир Анатольевич
Title: n/a
Position: Deputy General Director for Legal Affairs
A.K.A: n/a
Date of Birth: 06/03/1967
Place of Birth: Petropavlovsk
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1787 (UK Statement of Reasons): Vladimir KONOVALOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia..
Listed On: 24/02/2023
Last Updated: 24/02/2023
Group ID: 15822
25. **Names (Last):** KOPTEV (1): YURY (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Юрий Николаевич Коптев
Title: n/a
Position: Chairman of the Scientific and Technical Council at Rostec and member of Rostec's Management Board.
A.K.A: YURI NIKOLAEVICH KOPTEV
Date of Birth: 13/03/1940
Place of Birth: n/a

Nationality: Russia

Passport Number: 10055910 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1806 (UK Statement of Reasons): Yury Nikolayevich KOPTEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15838

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

Name (non-Latin): Сергей Борисович Королев

Title: n/a

Position: Member of ROSATOM's Supervisory Board

A.K.A: n/a

Date of Birth: 25/07/1962

Place of Birth: Bishkek

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1721 (UK Statement of Reasons): Sergey Borisovich KOROLEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15760

27. **Names (Last):** KOVAL **(1):** ALEXANDER **(2):** GEORGIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): КОВАЛЬ Александр Георгиевич

Title: n/a

Position: Deputy General Director for Strategic Development

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1786 (UK Statement of Reasons): Alexander KOVAL is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15821

28. **Names (Last):** KOZAK **(1):** ALEXEY **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Алексей Козак
Title: n/a
Position: n/a
A.K.A: ALEXEI KOZAK
Date of Birth: 03/01/1984
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1756 (UK Statement of Reasons): Alexey KOZAK is an involved person within the under the Russia (Sanctions) (EU Exit) Regulations 2019 ("Russia Regulations") because he is the son of Dmitry Kozak, who was designated by the UK Government on 31 December 2020. Accordingly, as his son (and thereby being an "immediate family member" for purposes of the Russia Regulations: Regulations 6(6) and 7(d) of the Russia Regulations), Alexey KOZAK meets designation criteria pursuant to Regulations 6(2)(d) of the Russia Regulations..
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15791
29. **Names (Last):** KRYUKOV **(1):** OLEG **(2):** VASILYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Олег Васильевич Крюков
Title: n/a
Position: Member of ROSATOM's Management Board
A.K.A: n/a
Date of Birth: 18/03/1954
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1728 (UK Statement of Reasons): Oleg Vasilyevich KRYUKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector..
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15766
30. **Names (Last):** KUZNETS **(1):** SERGEY **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Кузнец Сергей Иванович
Title: n/a
Position: Member of the Management Committee
A.K.A: n/a
Date of Birth: 02/05/1970
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): RUS1746 (UK Statement of Reasons): Sergey Ivanovich Kuznets is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person

(other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15782

31. **Names (Last):** LELIKOV **(1):** DMITRY **(2):** YURYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Дмитрий Юрьевич Леликов

Title: n/a

Position: Deputy General Director at Rostec and member of Rostec's Management Board.

A.K.A: DMITRIY YURIEVICH LELIKOV

Date of Birth: 05/09/1968

Place of Birth: n/a

Nationality: Russia

Passport Number: 514408956 **Passport Details:** n/a

Address: 23 Tiz Vatutinki, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1800 (UK Statement of Reasons): Dmitry Yuryevich LELIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15834

32. **Names (Last):** LIKHACHEV **(1):** ALEKSEY **(2):** EVGENEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Алексей Евгеньевич Лихачёв

Title: n/a

Position: Director General and Member of ROSATOM's Management Board

A.K.A: n/a

Date of Birth: 23/12/1962

Place of Birth: Sarov

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1724 (UK Statement of Reasons): Aleksey Evgenevich LIKHACHEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15762

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

Name (non-Latin): Ликсутов Максим Станиславович

Title: n/a

Position: (1) Member of the Board of Directors of Aeroflot-Russian Airlines PJSC (2) Deputy Mayor of the Government of Moscow

A.K.A: n/a

Date of Birth: 19/06/1976

Place of Birth: Loksa

Nationality: Estonia, Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1775 (UK Statement of Reasons): Maxim Stanislavovich Likstov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15810

34. **Names (Last):** LITVIN **(1):** VLADIMIR **(2):** ZALMANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Владимир Залманович Литвин

Title: n/a

Position: Organisational Managing Director at Rostec and member of Rostec's Management Board

A.K.A: n/a

Date of Birth: 30/03/1953

Place of Birth: n/a

Nationality: Russia

Passport Number: 530002999 **Passport Details:** n/a

Address: 26 2nd Tverskaya Yamskaya Street Apt 30, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1804 (UK Statement of Reasons): Vladimir Zalmanovich LITVIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15845

35. **Names (Last):** LOKSHIN **(1):** ALEXANDER **(2):** MARKOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Маркович Локшин

Title: n/a

Position: Member of ROSATOM's Management Board

A.K.A: n/a

Date of Birth: 10/10/1957

Place of Birth: Chita

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1726 (UK Statement of Reasons): Alexander Markovich LOKSHIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. .

Listed On: 24/02/2023
Last Updated: 24/02/2023
Group ID: 15764

36. **Names (Last):** MAKSIMOV (1): TIMUR (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): Максимов Тимур игоревич
Title: n/a
Position: Member of the Board of Directors of Aeroflot-Russian Airlines PJSC, Deputy Finance Minister of the Russian Federation
A.K.A: n/a
Date of Birth: 09/01/1986
Place of Birth: St Petersburg
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1776 (UK Statement of Reasons): Timur Igorevich Maksimov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. .
Listed On: 24/02/2023
Last Updated: 24/02/2023
Group ID: 15811

37. **Names (Last):** MARKELOV (1): VITALY (2): ANATOLYVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Маркелов Виталий Анатольевич
Title: n/a
Position: Deputy-Chairman of the Management Board of Gazprom, Executive Director Gazprom
A.K.A: VITALI ANATOLYEVICH MARKELOV
Date of Birth: 08/05/1963
Place of Birth: Mordovia
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1752 (UK Statement of Reasons): Vitaly Anatolyevich Markelov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the Russian energy sector. .
Listed On: 24/02/2023
Last Updated: 24/02/2023
Group ID: 15844

38. **Names**
(Last): MARKOV (1): VLADIMIR (2): KONSTANTINOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Марков Владимир Константинович
Title: n/a
Position: Member of the Management Committee
A.K.A: n/a

Date of Birth: 04/10/1995

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): RUS1747 (UK Statement of Reasons): Vladimir Konstantinovich Markov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15783

39. **Names (Last):** MARTYNOV **(1):** VIKTOR **(2):** GEORGIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Мартынов Виктор Георгиевич

Title: n/a

Position: Independent Director at Gazprom, Rector of the Gubkin Russian State University of Oil and Gas

A.K.A: n/a

Date of Birth: 25/08/1953

Place of Birth: Moscow

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1753 (UK Statement of Reasons): Viktor Georgievich Martynov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the Russian energy sector. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15788

40. **Names (Last):** MATVEEV **(1):** GEORGIY **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Матвеев Георгий Николаевич

Title: n/a

Position: Member of Aeroflot Russian Airlines PJSC Management Board

A.K.A: (1) GEORGY MATVEEV (2) GEORGII MATVEYEV

Date of Birth: 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): RUS1773 (UK Statement of Reasons): Georgiy Nikolaevich Matveev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15808

41. **Names (Last):** MENSHIKOV **(1):** SERGEY **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Меньшиков Сергей Николаевич
Title: n/a
Position: Member of the Management Committee
A.K.A: n/a
Date of Birth: 07/07/1968
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): RUS1748 (UK Statement of Reasons): Sergey Nikolaevich Menshikov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector..
Listed On: 24/02/2023
Last Updated: 24/02/2023
Group ID: 15784

42. **Names**
(Last): MIHALENKO **(1):** VYACHESLAV **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Михаленко Вячеслав Александрович
Title: n/a
Position: Member of the Management Committee
A.K.A: n/a
Date of Birth: 18/10/1965
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): RUS1750 (UK Statement of Reasons): Vyacheslav Alexandrovich Mikhailenko is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector..
Listed On: 24/02/2023
Last Updated: 24/02/2023
Group ID: 15786

43. **Names (Last):** MIHAYLOVA **(1):** ELENA **(2):** VLADIMIROVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Михайлова Елена Владимировна
Title: n/a
Position: Member of the Management Committee
A.K.A: n/a
Date of Birth: 28/04/1977
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): RUS1749 (UK Statement of Reasons): Elena Vladimirovna Mikhaylova is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15785

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

Name (non-Latin): Александр Юрьевич Назаров

Title: n/a

Position: Deputy General Director at Rostec and member of Rostec's Management Board.

A.K.A: ALEKSANDER YURIEVICH NAZAROV

Date of Birth: 13/07/1969

Place of Birth: n/a

Nationality: Russia

Passport Number: 636653312 **Passport Details:** n/a

Address: Uglicheskaya, 19, 56, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1799 (UK Statement of Reasons): Aleksander Yuryevich NAZAROV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15833

45. **Names (Last):** NESKORODOV **(1):** VITALY **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): НЕСКОРОДОВ Виталий Владимирович

Title: n/a

Position: Deputy General Director for Orders and Supply of Military Products

A.K.A: n/a

Date of Birth: 22/08/1966

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1788 (UK Statement of Reasons): Vitaly NESKORODOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15823

46. **Names (Last):** NIKIPELOV **(1):** ANDREY **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Андрей Владимирович Никипелов
Title: n/a
Position: Member of ROSATOM's Management Board
A.K.A: n/a
Date of Birth: 02/07/1968
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1729 (UK Statement of Reasons): Andrey Vladimirovich NIKIPELOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. .
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15767
47. **Names (Last):** NIYAZI-ANGILI **(1):** MAJID REZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): مجید رضا نیازی انگیلی
Title: n/a
Position: Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries)
A.K.A: n/a
Date of Birth: 06/06/1974
Place of Birth: n/a
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht., Tarajit Maydane Taymori Square, Tehran, Iran.
Other Information (UK Sanctions List Ref): RUS1718 (UK Statement of Reasons): Majid Reza Niyazi-Angili is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAIC), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine..
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15758
48. **Names (Last):** NOVAK **(1):** ALEXANDER **(2):** VALENTINOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Александр Валентинович Новак
Title: n/a
Position: Member of ROSATOM's Supervisory Board
A.K.A: n/a
Date of Birth: 23/08/1971
Place of Birth: Adviiivka
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1722 (UK Statement of Reasons): Alexander Valentinovich NOVAK is an "involved person" under the Russia (Sanctions) (EU

Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15761

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

Name (non-Latin): Сергей Новиков

Title: n/a

Position: Member of ROSATOM's Management Board

A.K.A: n/a

Date of Birth: 20/02/1962

Place of Birth: Kineshma

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1759 (UK Statement of Reasons): Sergey NOVIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15794

50. **Names (Last):** NOVIKOV (1): YAN (2): VALENTINOVYCH (3): n/a (4): n/a (5): n/a

Name (non-Latin): НОВИКОВ Ян Валентинович

Title: n/a

Position: CEO, Chairman of the Management Board , General Director

A.K.A: n/a

Date of Birth: 10/03/1959

Place of Birth: Leningrad

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1778 (UK Statement of Reasons): Yan NOVIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15813

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

Name (non-Latin): Сергей Александрович Обозов

Title: n/a

Position: Member of ROSATOM's Management Board

A.K.A: n/a

Date of Birth: 18/09/1960

Place of Birth: Pavlovo

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1760 (UK Statement of Reasons): Sergey Alexandrovich OBOZOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15795

52. **Names (Last):** OLENIN **(1):** YURI **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Юрий Александрович Оленин

Title: n/a

Position: Member of ROSATOM's Management Board

A.K.A: n/a

Date of Birth: 13/01/1953

Place of Birth: Kirovabad

Nationality: Russia

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

Address: n/a

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

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15796

53. **Names (Last):** OSIN **(1):** PAVEL **(2):** MIKHAYLOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Павел Михайлович Осин

Title: n/a

Position: Director for Legal Support at Rostec.

A.K.A: PAVEL MIKHAILOVICH OSIN

Date of Birth: 14/05/1978

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1772 (UK Statement of Reasons): Pavel Mikhaylovich OSIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15807

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

Name (non-Latin): Пахомов Роман Викторович

Title: n/a

Position: Member of the Board of Directors Aeroflot-Russian Airlines PJSC

A.K.A: n/a

Date of Birth: 06/1972

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1769 (UK Statement of Reasons): Roman Viktorovich Pakhomov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15804

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

Name (non-Latin): Песков Дмитрий Николаевич

Title: n/a

Position: Member of the Board of Directors of Aeroflot-Russian Airlines PJSC

A.K.A: (1) DMITRI PESKOV (2) DMITRIY PESKOV

Date of Birth: 26/12/1975

Place of Birth: Moscow

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1770 (UK Statement of Reasons): Dmitry Nikolaevich Peskov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15805

56. **Names (Last):** PETROV (1): ANDREI (2): YUVENALYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Андрей Ювенальевич Петров

Title: n/a

Position: Member of ROSATOM's Management Board

A.K.A: n/a

Date of Birth: 21/07/1963

Place of Birth: Angarsk

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1762 (UK Statement of Reasons): Andrei Yuvenalyevich PETROV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15797

57. **Names (Last):** PODVYAZNIKOV **(1):** MIKHAIL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Deputy General Director – Director of SZRTs

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): RUS1794 (UK Statement of Reasons): Mikhail PODVYAZNIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia.

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15828

58. **Names (Last):** POPOV **(1):** ALEKSANDR **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Николаевич Попов

Title: n/a

Position: Director for Special Assignments at Rostec.

A.K.A: (1) ALEKSANDER NIKOLAYEVICH POPOV (2) ALEXANDER NIKOLAYEVICH POPOV

Date of Birth: 30/06/1967

Place of Birth: Podolsk

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1790 (UK Statement of Reasons): Aleksandr Nikolaevich POPOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15825

59. **Names (Last):** REBROV **(1):** ILYA **(2):** VASILEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Илья Васильевич Ребров
Title: n/a
Position: Member of ROSATOM's Management Board
A.K.A: n/a
Date of Birth: 17/10/1976
Place of Birth: St Petersburg
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1763 (UK Statement of Reasons): Ilya Vasilevich REBROV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. .
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15798

60. **Names**
(Last): RUKSHA **(1):** VYASCHESLAV **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Вячеслав Владимирович Рукша
Title: n/a
Position: Member of ROSATOM's Management Board
A.K.A: n/a
Date of Birth: 17/02/1954
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1764 (UK Statement of Reasons): Vyacheslav Vladimirovich RUKSHA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector..
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15799

61. **Names (Last):** SAVITSKY **(1):** DMITRY **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): САВИЦКИЙ Дмитрий Владимирович
Title: n/a
Position: Deputy General Director for Air Navigation System Products and Dual-Use Products
A.K.A: n/a
Date of Birth: 1962
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1789 (UK Statement of Reasons): Dmitry SAVITSKY is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019

because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15824

62. **Names (Last):** SERDYUKOV (1): ANATOLIY (2): EDUARDOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Анатолий Эдуардович Сердюков

Title: n/a

Position: Industrial Director of Aviation Complex at Rostec and a member of Rostec's Management Board.

A.K.A: n/a

Date of Birth: 01/08/1962

Place of Birth: Krasnodar

Nationality: Russia

Passport Number: 100088011 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1802 (UK Statement of Reasons): Anatoly Eduardovich SERDYUKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15835

63. **Names (Last):** SHADAYEV (1): MAKSUT (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): Шадаев Максут Игоревич

Title: n/a

Position: (1) Non-Executive Director of Aeroflot-Russian Airlines PJSC (2) Minister of Digital Development, Communications and Mass Media of the Russian Federation

A.K.A: MAXUT SHADAYEV

Date of Birth: 11/11/1979

Place of Birth: Moscow

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1777 (UK Statement of Reasons): Maksut Igorevich Shadayev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15812

64. **Names (Last):** SHARIFI-TEHRANI (1): HAMIDREZA (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): حمیدرضا شریفی تهرانی

Title: n/a

Position: Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries)

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Iran

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

Address: Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht., Tarajit Maydane Taymori Square, Tehran, Iran.

Other Information (UK Sanctions List Ref): RUS1715 (UK Statement of Reasons): Hamidreza Sharifi-Tehrani is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAIC), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15755

65. **Names (Last):** SIERRA **(1):** ELENA **(2):** ODULIOVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Елена Одулиовна Сизэрра

Title: n/a

Position: Managing Director for Construction Control at Rostec and a member of Rostec's Management Board.

A.K.A: n/a

Date of Birth: 26/12/1960

Place of Birth: Moscow

Nationality: Russia

Passport Number: 511758917 **Passport Details:** n/a

Address: 9 Universitetsky Pr 9 AP 357, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1808 (UK Statement of Reasons): Elena Oduliovna SIERRA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15840

66. **Names (Last):** SMIRNOVA **(1):** NATALYA **(2):** IVANOVA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Наталия Ивановна Смирнова

Title: n/a

Position: Director of Internal Audit at Rostec.

A.K.A: NATALIA SMIRNOVA

Date of Birth: 15/06/1972

Place of Birth: n/a

Nationality: Russia

Passport Number: 211102490 **Passport Details:** Diplomatic Passport

Address: n/a

Other Information (UK Sanctions List Ref): RUS1774 (UK Statement of Reasons): Natalya Ivanova SMIRNOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or

supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15809

67. **Names (Last):** SOZINOV **(1):** PAVEL **(2):** ALEKSEEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): СОЗИНОВ Павел Алексеевич

Title: n/a

Position: Deputy General Director - General Designer

A.K.A: n/a

Date of Birth: 26/10/1959

Place of Birth: Yurino, Yurinskiy district

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1792 (UK Statement of Reasons): Pavel SOZINOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15826

68. **Names (Last):** SPASSKIY **(1):** NIKOLAI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Николай Спасский

Title: n/a

Position: Member of ROSATOM's Management Board

A.K.A: n/a

Date of Birth: 08/10/1961

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1765 (UK Statement of Reasons): Nikolai SPASSKIY is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15800

69. **Names (Last):** SUKHOV **(1):** GENNADY **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Сухов Геннадий Николаевич

Title: n/a

Position: Member of the Management Committee

A.K.A: n/a

Date of Birth: 14/10/1961

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): RUS1751 (UK Statement of Reasons): Gennady Nikolaevich Sukhov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15787

70. **Names (Last):** TSYB **(1):** SERGEY **(2):** ANATOLYEVIKH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Сергей Анатольевич Цыб

Title: n/a

Position: Secretary of State at Rostec and member of Rostec's Management Board.

A.K.A: (1) SERGEI ANATOLYEVIKH TSYB (2) SERGEJ ANATOL'EVICH TSYB

Date of Birth: 29/04/1968

Place of Birth: Obninsk

Nationality: n/a

Passport Number: 120008377 **Passport Details:** n/a

Address: Chapaevsky Per 3-902, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1796 (UK Statement of Reasons): Sergey Anatolyevich TSYB is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector ..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15830

71. **Names (Last):** ULUMBKOV **(1):** RUSTAM **(2):** FARIDOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): УЛУМБЕКОВ Рустам Фаридович

Title: n/a

Position: Deputy General Director – Financial Director

A.K.A: n/a

Date of Birth: 10/05/1966

Place of Birth: Moscow

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1793 (UK Statement of Reasons): Rustam ULUMBKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15827

72. **Names (Last):** VAVILOV **(1):** OLEG **(2):** VITALIEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ВАВИЛОВ Олег Віталійович
Title: n/a
Position: Deputy General Director for Capital Construction.
A.K.A: n/a
Date of Birth: 18/09/1958
Place of Birth: Dushanbe
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1780 (UK Statement of Reasons): Oleg VAVILOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia..
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15815
73. **Names (Last):** VEDROV **(1):** ALEXANDER **(2):** ANATOLIEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ВЕДРОВ Олександр Анатолійович
Title: n/a
Position: Deputy General Director for Production and Technological Policy
A.K.A: n/a
Date of Birth: 16/04/1970
Place of Birth: Leningrad
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1781 (UK Statement of Reasons): Alexander VEDROV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. .
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15816
74. **Names (Last):** VOLOBUEV **(1):** NIKOLAI **(2):** ANATOLEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Николай Анатольевич Волобуев
Title: n/a
Position: Deputy General Director at Rostec and member of Rostec's Management Board.
A.K.A: n/a
Date of Birth: 24/02/1952
Place of Birth: Rassvet, Orel Region
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1797 (UK Statement of Reasons): Nikolai Anatolevich VOLOBUEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent

position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15831

75. **Names (Last):** VYBORNYKH (1): MAKSIM (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Максим Владимирович Выборных

Title: n/a

Position: Deputy General Director at Rostec and member of Rostec's Management Board.

A.K.A: MAXIM VLADIMIROVICH VYBORNYKH

Date of Birth: 05/09/1979

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1805 (UK Statement of Reasons): Maksim Vladimirovich VYBORNYKH is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15837

76. **Names (Last):** WARNIG (1): MATTHIAS (2): ARTUR (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: MATTIAS WARNIG

Date of Birth: 26/07/1955

Place of Birth: Altdobern

Nationality: German

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1758 (UK Statement of Reasons): Lyubov KABAEVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the mother of Alina Kabaeva. Alina Kabaeva is Chair of National Media Group (NMG) and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Therefore, Lyubov KABAEVA is associated to an involved person..

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15793

77. **Names (Last):** YAKOVLEV (1): YURI (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Юрий Владимирович Яковлев

Title: n/a

Position: Member of ROSATOM's Management Board

A.K.A: n/a

Date of Birth: 29/04/1952

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1766 (UK Statement of Reasons): Yuri Vladimirovich YAKOVLEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15801

78. **Names (Last):** ZAIROVA **(1):** NIGINA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Нигина ЗАИРОВА

Title: n/a

Position: (1) Director of Athlone House Limited (2) Director of Reashon Holding Ltd

A.K.A: n/a

Date of Birth: 14/11/1987

Place of Birth: Tashkent

Nationality: (1) Uzbekistan (2) United Kingdom

Passport Number: 534907879 **Passport Details:** UK passport

Address: Flat 12, Stafford Place, London, United Kingdom.

Other Information (UK Sanctions List Ref): RUS1336 (UK Statement of Reasons): Nigina ZAIROVA (hereafter ZAIROVA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) ZAIROVA is associated with Mikhail FRIDMAN including by obtaining a financial benefit or other material benefit from FRIDMAN. (2) ZAIROVA is acting on behalf of or at the direction of a person who is or has been so involved in obtaining a benefit from the Government of Russia, namely FRIDMAN..

Listed On: 13/04/2022

Last Updated: 24/02/2023

Group ID: 15274

79. **Names (Last):** ZAKHRYAPIN **(1):** NIKOLAY **(2):** YURYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ЗАХРЯПИН Николай Юрьевич

Title: n/a

Position: Deputy General Director for Regime and Security

A.K.A: n/a

Date of Birth: 27/04/1963

Place of Birth: Ryazhsk

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1784 (UK Statement of Reasons): Nikolay ZAKHRYAPIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15819

80. **Names (Last):** ZAVYALOV **(1):** IGOR **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Игорь Николаевич Завьялов
Title: n/a
Position: Deputy General Director at Rostec and member of Rostec's Management Board.
A.K.A: IGOR NIOLAYEVICH ZAVYALOV
Date of Birth: 19/01/1960
Place of Birth: n/a
Nationality: Russia
Passport Number: 513699705 **Passport Details:** n/a
Address: Bolshoy Fakelny Per 9 11 16, Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS1798 (UK Statement of Reasons): Igor Nikolaevich ZAVIYALOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector..
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15832
81. **Names (Last):** ZUBKOV **(1):** VIKTOR **(2):** ALEXEEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Зубков Виктор Алексеевич
Title: n/a
Position: Former Deputy Prime Minister, Chairman of the Board of Directors at Gazprom
A.K.A: VIKTOR ALEKSEYEVICH ZUBKOV
Date of Birth: 15/09/1941
Place of Birth: Kushva
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1754 (UK Statement of Reasons): Viktor Alexeevich Zubkov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the Russian energy sector. .
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15789

ENTITY

1. **Name:** ALL-RUSSIAN RESEARCH INSITUTE OF EXPERIMENTAL PHYSICS (VNIIEF)
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS1742 (UK Statement of Reasons): The All-Russian Research Institute of Experimental Physics (VNIIEF) is an involved person under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. .
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15779

2. **Name:** AO IZUMRUD
A.K.A: JSC IZUMRUD
Other Information (UK Sanctions List Ref): RUS1736 (UK Statement of Reasons): Joint Stock Company IZUMRUD develops and manufactures shipborne radar systems to control the firing of shipborne anti-aircraft artillery, radio navigation equipment and remote control radio equipment for the Russian Federation navy. They also service weapons and military equipment. Joint Stock Company IZUMRUD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 that makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15773

3. **Name:** AO ZAVOD ELEKON
A.K.A: JSC PLANT ELECON
Other Information (UK Sanctions List Ref): RUS1738 (UK Statement of Reasons): ZAVOD ELEKON is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. ZAVOD ELEKON is a privately owned manufacturing company specialising in the design and manufacture of electrical connectors, and supplies the Russian defence sector. ZAVOD ELEKON therefore makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15775

4. **Name:** BANK ST PETERSBURG PJSC
A.K.A: (1) BANK SANKT-PETERSBURG (2) BANK ST. PETERSBURG
Other Information (UK Sanctions List Ref): RUS1732 (UK Statement of Reasons): BANK SAINT PETERSBURG is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. .
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15769

5. **Name:** BANK URALSIB PJSC
A.K.A: BANK URALSIB (non-Latin: Банк Уралсиб)
Other Information (UK Sanctions List Ref): RUS1733 (UK Statement of Reasons): URALSIB is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. .
Listed On: 24/02/2023
Last Updated: **24/02/2023**
Group ID: 15770

6. **Name:** BANK ZENIT PJSC
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS1735 (UK Statement of Reasons): BANK ZENIT is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic

significance to the Government of Russia. .

Listed On: 24/02/2023

Last Updated: 24/02/2023

Group ID: 15772

7. **Name:** FEDERAL STATE UNITARY ENTERPRISE ZABABAKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS (VNIITF)
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS1743 (UK Statement of Reasons): The Federal State Unitary Enterprise Zababakhin All-Russia Research Institute of Technical Physics (VNIITF) is an involved person under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector..
Listed On: 24/02/2023
Last Updated: 24/02/2023
Group ID: 15780

8. **Name:** JOINT STOCK COMPANY "REPAIR BASE FOR REPAIR OF AIRCRAFT INSTRUMENTS AND AERODROME EQUIPMENT"
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS1740 (UK Statement of Reasons): The JOINT STOCK COMPANY "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment" known as JSC REMBAZA is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019 because it is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic importance to the Government of Russia namely the electronics sector. In addition, JSC REMBAZA has made available goods to the Ministry of Defence of the Russian Federation that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine..
Listed On: 24/02/2023
Last Updated: 24/02/2023
Group ID: 15777

9. **Name:** JSC ZVEZDA
A.K.A: (1) JOINT STOCK COMPANY "SCIENTIFIC AND PRODUCTION ENTERPRISE "ZVEZDA" NAMED AFTER ACADEMICIAN G.I. SEVERIN (2) JSC REMBAZA
Other Information (UK Sanctions List Ref): RUS1739 (UK Statement of Reasons): JSC ZVEZDA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC ZVEZDA is a Russian based manufacturer, it is involved in the development, production, maintenance, repair and sale of military equipment. JSC ZVEZDA is an "involved person" per Regulations 6(2)(a)(i)&(ii) because it is or has been involved in "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and / or "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector..
Listed On: 24/02/2023
Last Updated: 24/02/2023
Group ID: 15776

10. **Name:** JSC LOMO
A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1741 (UK Statement of Reasons): JSC LOMO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC LOMO is a Russian based entity involved in the manufacture of optical systems for weapons detection. JSC LOMO is an "involved person" per Regulations 6(2)(a)(i)&(ii) because it is or has been involved in "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector..

Listed On: 24/02/2023

Last Updated: **24/02/2023**

Group ID: 15778

11. **Name:** LLC ZAVOD SOKOL

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1737 (UK Statement of Reasons): LLC ZAVOD SOKOL is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. LLC ZAVOD SOKOL is a Russian based manufacturing plant, its main activity is repair and maintenance of aircraft. It is also involved in the development, production, maintenance, repair and sale of weapons and military equipment. LLC ZAVOD SOKOL is an "involved person" per Regulations 6(2)(a)(i)&(ii) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and by "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector..

Listed On: 24/02/2023

Last Updated: **24/02/2023**

Group ID: 15774

12. **Name:** MTS BANK PUBLIC JOINT-STOCK COMPANY (PJSC)

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1734 (UK Statement of Reasons): MTS BANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. .

Listed On: 24/02/2023

Last Updated: **24/02/2023**

Group ID: 15771