



26 September 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: Libya

INDIVIDUAL

1. **Names (Last):** PRIGOZHIN **(1):** YEVGENIY **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Евгений Викторович ПРИГОЖИН
Title: Mr
Position: (1) Responsible for and support to the Wagner Group (2) Funder and former director of Internet Research Agency
A.K.A: (1) EUGENY PRIGOZHIN (2) YEVGENY PRIGOZHIN
Date of Birth: 01/06/1961
Place of Birth: Leningrad (St Petersburg)
Nationality: Russia
Passport Number: 40 07 136936 **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): LIB0071 (UK Statement of Reasons): Yevgeniy Viktorovich Prigozhin is or has been involved in activities which threaten the peace, stability and security of Libya or undermine its transition to a democratic, peaceful and independent country, through his responsibility and provision of support for the activities in Libya of the organisation known as the Wagner Group. The Wagner Group is a Russia-based private military company but its organisation is purposely opaque to obscure its ownership and in order to provide a deniable military capability for the Russian State. The Wagner Group is or has been operating in Libya in contravention of the United Nations arms embargo established by United Nations Security Council Resolution 1970 (2011) and, through its activities in Libya in support of Khalifa Haftar's Libyan National Army, threatens the peace, stability and security of Libya or undermines its transition to a democratic, peaceful and independent country..
Listed On: 15/10/2020
Last Updated: **26/09/2022**
Group ID: 13968

REGIME: Russia

INDIVIDUAL

- Names (Last):** AVTUKHOV **(1):** МИХАИЛ **(2):** OLEGOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Михаил Олегович Автухов
Title: n/a
Position: Member of SOVCOMBANK's Management Board
A.K.A: n/a
Date of Birth: 13/10/1974
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1585 (UK Statement of Reasons): Mikhail Olegovich Avtukhov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. .
Listed On: 26/09/2022
Last Updated: **26/09/2022**
Group ID: 15529
- Names (Last):** BALITSKY **(1):** YEVHEN **(2):** VITALIIOVYCH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Євген Віталійович Балицький
Title: n/a
Position: n/a
A.K.A: (1) YEVHEN VITALIIOVYCH BALITSKI (2) YEVGEN VITALIIOVYCH BALITSKY (3) YEVGENI VITALIIOVYCH BALITSKY (4) YEVGENY VITALIIOVYCH BALITSKY (5) YEVHEN VITALIIOVYCH BALITSKY (6) YEVHEN VITALYOVICH BALITSKY
Date of Birth: 10/12/1969
Place of Birth: n/a
Nationality: Ukraine
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1622 (UK Statement of Reasons): Yevhen BALYTSKYI is head of the administration installed by Russia in temporarily controlled territory of Zaphorizhzhia region, southern Ukraine. In that role, BALYTSKYI supports and promotes actions and policies that destabilise and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. .
Listed On: 26/09/2022
Last Updated: **26/09/2022**
Group ID: 15566
- Names (Last):** BARHUGOV **(1):** PAVEL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Senior Managing Director at Sberbank
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): RUS1601 (UK Statement of Reasons): Pavel Barchugov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15545

4. **Names (Last):** BELOUS **(1):** ALEXEY **(2):** PETROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Алексей Петрович Белоус

Title: n/a

Position: (1) Member of Gazprombank's Management Board (2) Deputy Chairman of Gazprombank's Management Board

A.K.A: ALEKSEI BELOUS

Date of Birth: 1969

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1605 (UK Statement of Reasons): Alexey Petrovich Belous is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15549

5. **Names (Last):** BELYANINA **(1):** ANASTASIA **(2):** EDUARDOVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Head of Investor Relations at Sberbank (2) Managing Director at Sberbank

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): RUS1604 (UK Statement of Reasons): Anastasia Eduardovna Belyanina is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she 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 SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or

supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). .

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Group ID: 15548

6. **Names (Last):** BESPALOV **(1):** VLADIMIR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Владимир Беспалов
Title: n/a
Position: n/a
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): RUS1572 (UK Statement of Reasons): Vladimir BESPALOV is the so-called Deputy Head for Domestic Policy of the administration installed by Russia in temporarily controlled territory of Kherson region, southern Ukraine. In that role, BESPALOV supports and promotes actions and policies that destabilise and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine..
Listed On: 26/09/2022
Last Updated: 26/09/2022
Group ID: 15516
7. **Names (Last):** BONDAROVICH **(1):** SERGEY **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Сергей Николаевич Бондарович
Title: n/a
Position: Deputy Chairman of SOVCOMBANK
A.K.A: n/a
Date of Birth: 20/02/1968
Place of Birth: Zhodino
Nationality: Russia
Passport Number: 437899482 **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1588 (UK Statement of Reasons): Sergey Nikolaevich Bondarovich is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 SOVCOMBANK which carries on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK. .
Listed On: 26/09/2022
Last Updated: 26/09/2022
Group ID: 15532
8. **Names (Last):** BORIS **(1):** ALBERT **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Альберт Александрович Борис
Title: n/a
Position: Member of SOVCOMBANK's Management Board
A.K.A: n/a

Date of Birth: 06/06/1985

Place of Birth: Oleksandriya

Nationality: Russia

Passport Number: 753943218 **Passport Details:** Russia

Address: n/a

Other Information (UK Sanctions List Ref): RUS1587 (UK Statement of Reasons): Albert Alexandrovich Boris is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. .

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9. **Names (Last):** BORISENKO **(1):** ELENA **(2):** ADOLFOVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Елена Адольфовна Борисенко

Title: n/a

Position: Member of Gazprombank's Management Board

A.K.A: (1) ELENA ADOLFOVNA BORISENKO (2) YELENA ADOLFOVNA BORISENKO

Date of Birth: 21/04/1978

Place of Birth: Leningrad

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1606 (UK Statement of Reasons): Elena Adolfovna Borisenko is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she 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 an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. .

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Group ID: 15550

10. **Names**

(Last): BRAVERMAN **(1):** ANATOLY **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Анатолий Александрович Браверман

Title: n/a

Position: Member of the Supervisory Board Sovcombank

A.K.A: ANATOLIY ALEXANDROVICH BRAVERMAN

Date of Birth: 05/08/1985

Place of Birth: Moscow

Nationality: n/a

Passport Number: 530152537 **Passport Details:** Russia

Address: n/a

Other Information (UK Sanctions List Ref): RUS1579 (UK Statement of Reasons): Anatoly Alexandrovich Braverman is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. .
Listed On: 26/09/2022
Last Updated: 26/09/2022
Group ID: 15523

11. **Names (Last):** BRODSKIY (1): ILYA (2): BORISOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Илья Борисович Бродский
Title: n/a
Position: Member of the Supervisory Board Sovcombank
A.K.A: (1) ILYA BORISOVICH BRODSKI (2) ILYA BORISOVICH BRODSKY
Date of Birth: 01/07/1972
Place of Birth: Moscow
Nationality: (1) Cyprus (2) Russia
Passport Number: K00227238 **Passport Details:** Cyprus
Address: APARTMENT 217, 37 RATHBONE PLACE, London, United Kingdom.
Other Information (UK Sanctions List Ref): RUS1580 (UK Statement of Reasons): Ilya Borisovich Brodskiy is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. .
Listed On: 26/09/2022
Last Updated: 26/09/2022
Group ID: 15524

12. **Names (Last):** BUBNOV (1): ILYA (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): Илья Бубнов
Title: n/a
Position: Deputy Minister of Youth, Sports and Tourism of the so-called Donetsk People's Republic
A.K.A: n/a
Date of Birth: 24/03/1993
Place of Birth: Omsk
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1570 (UK Statement of Reasons): BUBNOV is the Deputy Minister of Youth, Sports and Tourism of the so-called Donetsk People's Republic. BUBNOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .
Listed On: 26/09/2022
Last Updated: 26/09/2022
Group ID: 15514

13. **Names (Last):** BULAEV (1): NIKOLAI (2): IVANOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Николай Иванович Булаев

Title: n/a
Position: Deputy Chairman of the Central Election Committee
A.K.A: NIKOLAY BULAYEV
Date of Birth: 09/01/1949
Place of Birth: Shatsky district, Ryazan Oblast
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1555 (UK Statement of Reasons): Nikolai BULAEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as BULAEV is 1. The Deputy Chairman of the Central Election Commission (CEC) of the Russian Federation, and therefore a head or deputy head of a public body or agency of the Government of the Russian Federation; and 2. Through his role with the CEC, has repeatedly supported policies and engaged in actions which have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. .
Listed On: 26/09/2022
Last Updated: **26/09/2022**
Group ID: 15499

14. **Names (Last):** CHERKASOVA **(1):** NADIA **(2):** NARIMANOVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Надия Наримановна ЧЕРКАСОВА
Title: n/a
Position: Member of OTKRITIE Management Board
A.K.A: n/a
Date of Birth: 11/12/1971
Place of Birth: Vladimir
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1636 (UK Statement of Reasons): Nadia Narimanovna Cherkasova is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. .
Listed On: 26/09/2022
Last Updated: **26/09/2022**
Group ID: 15580

15. **Names (Last):** CHERSTVOVA **(1):** ELENA **(2):** ALEXANDROVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Елена Александровна Черствова
Title: n/a
Position: Member of SOVCOMBANK's Management Board
A.K.A: n/a
Date of Birth: n/a
Place of Birth: Tolyatti
Nationality: Russia
Passport Number: 716024138 **Passport Details:** Russia
Address: n/a
Other Information (UK Sanctions List Ref): RUS1586 (UK Statement of Reasons): Elena Alexandrovna Cherstvova is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she 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 SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15530

16. **Names (Last):** CHERTKOV **(1):** ANDREY **(2):** GENNADIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Андрей ЧЕРТКОВ Геннадьевич

Title: n/a

Position: The so-called "Minister of Coal and Energy" of the so-called "DPR"

A.K.A: n/a

Date of Birth: 04/09/1969

Place of Birth: Shatki, Nizhny Novgorod (Gorky) region

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1576 (UK Statement of Reasons): Andrey CHERTKOV is the so-called Minister of Coal and Energy of the so-called Donetsk People's Republic. CHERTKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15520

17. **Names (Last):** CHISTYAKOV **(1):** OLEG **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Director of the Audit Department at Sberbank

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): RUS1603 (UK Statement of Reasons): Oleg Chistyakov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). .

Listed On: 26/09/2022

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Group ID: 15547

18. **Names**

(Last): DMITRIEV **(1):** VLADIMIR **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Владимир Александрович Дмитриев

Title: n/a

Position: Member of the Board of Directors of Gazprombank JSC

A.K.A: n/a

Date of Birth: 25/08/1953

Place of Birth: Moscow

Nationality: n/a

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

Address: Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1633 (UK Statement of Reasons): Vladimir Alexandrovich Dmitriev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. .

Listed On: 26/09/2022

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Group ID: 15577

19. **Names (Last):** ELISEEV **(1):** ILYA **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Илья Владимирович Эйльсеев

Title: n/a

Position: Member of the Board of Directors of Gazprombank JSC

A.K.A: ILIYA VLADIMIROVICH YELISEYEV

Date of Birth: 19/12/1965

Place of Birth: n/a

Nationality: n/a

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

Address: Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1630 (UK Statement of Reasons): Ilya Vladimirovich Eilseev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. .

Listed On: 26/09/2022

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Group ID: 15574

20. **Names (Last):** YELISEYEV **(1):** SERGEI **(2):** STANISLAVOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Сергей Станиславович Елисеев

Title: n/a

Position: Head of Government of the Russian-occupied Kherson region

A.K.A: SERGEY ELISEEV

Date of Birth: 24/10/1961

Place of Birth: Noginsk, Moscow

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1556 (UK Statement of Reasons): Sergei

YELISEYEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because YELISEYEV is a Vice-Admiral of the Russian Navy and therefore a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher. YELISEYEV is also engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through being appointed as head of the Russia-backed government in the Ukraine territory of Kherson..

Listed On: 26/09/2022

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Group ID: 15500

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

Name (non-Latin): Светлана Петровна ЕМЕЛЬЯНОВА

Title: n/a

Position: Member of OTKRITIE Management Board

A.K.A: SVETLANA PETROVNA EMELYANOVA

Date of Birth: 07/10/1971

Place of Birth: Novorossiysk

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1639 (UK Statement of Reasons): Svetlana Petrovna Yemelyanova is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15583

22. **Names (Last):** FILIPCHUK **(1):** PAVLO **(2):** IHOROVYCH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ФІЛІПЧУК ПАВЛО ІГОРОВИЧ

Title: n/a

Position: so-called Mayor of Kakhovka

A.K.A: n/a

Date of Birth: 05/07/1983

Place of Birth: Zolochiv

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1567 (UK Statement of Reasons): Pavlo FILIPCHUK is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Mayor of Kakhovka for the temporarily controlled territory of Kherson. Through this role, FILIPCHUK is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15511

23. **Names (Last):** FISUN **(1):** ALEKSEY **(2):** LEONIDOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Алексей Леонидович Фисун
Title: n/a
Position: Member of the Supervisory Board Sovcombank
A.K.A: ALEKSEI LEONIDOVICH FISUN
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS1581 (UK Statement of Reasons): Aleksey Leonidovich Fisun is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. .
Listed On: 26/09/2022
Last Updated: 26/09/2022
Group ID: 15525
24. **Names (Last):** GANEEV **(1):** OLEG **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Deputy Chairman of Sberbank's Executive Board
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): RUS1593 (UK Statement of Reasons): Oleg Vladimirovich Ganeev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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, 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 SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). .
Listed On: 26/09/2022
Last Updated: 26/09/2022
Group ID: 15537
25. **Names (Last):** GARTSEV **(1):** DMITRY **(2):** ANATOLIEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Дмитрий Анатольевич Гарцев
Title: n/a
Position: So-called 'Minister of Health'
A.K.A: n/a
Date of Birth: n/a
Place of Birth: Vlasikha, Moscow
Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1566 (UK Statement of Reasons): Dmitry GARTSEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Health for the non-government controlled area of Ukraine known as the Donetsk People's Republic. Through this role, GARTSEV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15510

26. **Names (Last):** GAVRILENKO **(1):** ANATOLY **(2):** ANATOLYEVIKH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Анатолий Анатольевич Гавриленко

Title: n/a

Position: Member of the Board of Directors of Gazprombank JSC

A.K.A: (1) ANATOLI ANATOLIEVICH GAVRILENKO (2) ANATOLII ANATOLYEVIKH GAVRILENKO

Date of Birth: 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): RUS1628 (UK Statement of Reasons): Anatoly Anatolievich Gavrilenko is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15572

27. **Names (Last):** GAZARYAN **(1):** YURY **(2):** GARUNOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Юрий Гарунович Газарян

Title: n/a

Position: Member of the Board of Directors of Gazprombank JSC

A.K.A: YURI GARUNOVICH GAZARYAN

Date of Birth: 23/07/1974

Place of Birth: Baku

Nationality: Russia

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

Address: Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1635 (UK Statement of Reasons): Yuriy Garunovich Gazaryan is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15579

28. **Names (Last):** GOLODETS **(1):** OLGA **(2):** YURIEVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Former Deputy Prime Minister of Russia (2) Deputy Chairman of Sberbank's Executive Board
A.K.A: (1) OLGA YUREVNA GOLODETS (2) OLGA YURIEVNA GOLODETS
Date of Birth: 01/06/1962
Place of Birth: Moscow
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1589 (UK Statement of Reasons): Olga Yurievna Golodets is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, 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 SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK); .
Listed On: 26/09/2022
Last Updated: **26/09/2022**
Group ID: 15533

29. **Names (Last):** ILIEV **(1):** ZARAKH **(2):** BINSIONOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ИЛИЕВ Зарах Бинсионович
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 08/09/1966
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): RUS1645 (UK Statement of Reasons): Zarakh Binsionovich ILIEV (hereafter ILIEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) ILIEV is associated with God NISANOV who is an involved person as defined in the regulations. (2) ILIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly Kievskaya Ploshchad, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. . Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated.
Listed On: 26/09/2022
Last Updated: **26/09/2022**
Group ID: 15589

30. **Names**

(Last): IVASHCHENKO **(1):** KONSTANTIN **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Костянтин Володимирович Іващенко

Title: n/a

Position: Head of the Mariupol city administration

A.K.A: KONSTANTIN VLADIMIROVICH IVASCHENKO

Date of Birth: 03/10/1963

Place of Birth: Zhadnov

Nationality: Ukraine

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1648 (UK Statement of Reasons):

Konstantin IVASHCHENKO is the Russian appointed head of the Mariupol city administration, following Russian forces' occupation of Mariupol. IVASHCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because in this role he supports and promotes actions and policies that destabilise and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15590

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

Name (non-Latin): Ирина Александровна Каплунник

Title: n/a

Position: Member of Gazprombank's Management Board

A.K.A: n/a

Date of Birth: 1969

Place of Birth: n/a

Nationality: (1) Bulgaria (2) Russia

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

Address: Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1607 (UK Statement of Reasons): Irina

Alexandrovna Kaplunnik is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she 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 an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15551

32. **Names (Last):** KHACHATUROV **(1):** TIGRAN **(2):** GARIKOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Тигран Гарикович Хачатуров

Title: n/a

Position: (1) Member of Gazprombank's Management Board (2) Deputy Chairman of Gazprombank's Management Board

A.K.A: n/a

Date of Birth: 07/02/1979

Place of Birth: Yerevan

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1608 (UK Statement of Reasons): Tigran Garikovich Khachaturov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15552

33. **Names (Last):** KHARICHEV **(1):** ALEXANDER **(2):** DMITRIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Олександр Дмитрович ХАРИЧЕВ

Title: n/a

Position: n/a

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): RUS1616 (UK Statement of Reasons): Alexander KHARICHEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because KARICHEV is a head or deputy-head of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation. Specifically, KARICHEV is Chief of the Presidential Directorate for Supporting Activities of the State Council of the Russian Federation (also known as the Office of the President of the Russian Federation for ensuring the activities of the State Council of the Russian Federation). Therefore, KARICHEV is a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine or obtaining a benefit from or supporting the Government of Russia. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15560

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

Name (non-Latin): Дмитрий Владимирович Хотимский

Title: n/a

Position: (1) Chief Investment Officer Sovcombank (2) Member of the Supervisory Board Sovcombank

A.K.A: DMITRI VLADIMIROVICH KHOTIMSKI

Date of Birth: 29/06/1973

Place of Birth: n/a

Nationality: n/a

Passport Number: 751600476 **Passport Details:** Russia

Address: Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1582 (UK Statement of Reasons): Dimitry Vladimirovich Khotimskiy is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has

received, financing, directly or indirectly, from the Russian Direct Investment Fund. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15526

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

Name (non-Latin): Сергей Владимирович Хотимский

Title: n/a

Position: (!) First Deputy Chairman Sovcombank (2) Member of the Supervisory Board Sovcombank

A.K.A: SERGEI VLADIMIROVICH KHOTIMSKI

Date of Birth: 12/04/1978

Place of Birth: Moscow

Nationality: Russia

Passport Number: 716765654 **Passport Details:** Russia

Address: Flat 347, Block B, Victory Square 1, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1583 (UK Statement of Reasons): Sergey Vladimirovich Khotimskiy is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15527

36. **Names (Last):** KLYUKIN **(1):** МИХАИЛ **(2):** ВАСИЛЬЕВИЧ **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Михаил Васильевич Ключин

Title: n/a

Position: Member of the Supervisory Board Sovcombank

A.K.A: МИХАИЛ ВАСИЛЬЕВИЧ КЛУКИН

Date of Birth: 22/09/1977

Place of Birth: Kirov

Nationality: (1) Cyprus (2) Russia

Passport Number: K00299010 **Passport Details:** Cyprus

Address: 1st Krasnoarmeyskiy per. 4 flat 187, Mytishi, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1584 (UK Statement of Reasons): Mikhail Vasilyevich Klyukin is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15528

37. **Names (Last):** KOBETS **(1):** АЛЕКСАНДР **(2):** ЮРЫЕВИЧ **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Юрэвич Кобетс

Title: n/a
Position: Head of Kherson Military-Civilian Administration
A.K.A: OLEKSANDR YURIIYOVICH KOBETS
Date of Birth: 27/09/1959
Place of Birth: Kherson
Nationality: Ukraine
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1562 (UK Statement of Reasons): Aleksandr Yuryevic KOBETS is a Ukrainian official appointed Head of the Kherson Military-Civilian Administration by Russia following its occupation of the Kherson region in southern Ukraine on 26 April 2022. KOBETS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because in this role he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .
Listed On: 26/09/2022
Last Updated: **26/09/2022**
Group ID: 15506

38. **Names (Last):** KOLTSOV **(1):** ANTON **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Антон Викторович Кольцов
Title: n/a
Position: So-called 'Head of Government' in temporarily controlled territory of Zaphorizhzhia
A.K.A: n/a
Date of Birth: 24/06/1973
Place of Birth: Cherepovets
Nationality: Russian
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1619 (UK Statement of Reasons): Anton Viktorovich KOLTSOV is the so-called "Head" of the Russian-installed administration in Russian-occupied Zaporizhzhia Region. As a result of this, KOLTSOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in, and/or provided support for, policies or actions which destabilise Ukraine or threaten the territorial integrity, sovereignty or independence of Ukraine. .
Listed On: 26/09/2022
Last Updated: **26/09/2022**
Group ID: 15563

39. **Names (Last):** KOLUDAROVA **(1):** OLGA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Ольга Колударова
Title: n/a
Position: Minister of Education and Science of the so-called Donetsk People's Republic
A.K.A: n/a
Date of Birth: 16/12/1983
Place of Birth: Izhevsk
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1569 (UK Statement of Reasons): KOLUDAROVA is the Minister of Education and Science of the so-called Donetsk People's Republic. KOLUDAROVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .
Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15513

40. **Names (Last):** KOMANOV **(1):** ВИКТОР **(2):** АЛЕКСЕЕВИЧ **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Виктор Алексеевич Команов
Title: n/a
Position: (1) Member of Gazprombank's Management Board (2) Deputy Chairman of Gazprombank's Management Board
A.K.A: n/a
Date of Birth: 1973
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1609 (UK Statement of Reasons): Viktor Alekseevich Komanov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. .
Listed On: 26/09/2022
Last Updated: 26/09/2022
Group ID: 15553

41. **Names (Last):** KONDRASHOV **(1):** ИГОР **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Director of the Legal Department at Sberbank
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): RUS1600 (UK Statement of Reasons): Igor Kondrashov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). .
Listed On: 26/09/2022
Last Updated: 26/09/2022
Group ID: 15544

42. **Names (Last):** KOSTENOK **(1):** ІГОР **(2):** ВЛАДИМИРОВИЧ **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Ігор ВЛАДИМИРОВИЧ Костенок
Title: n/a

Position: (1) Former so-called 'Minister' of Education' of the 'Donetsk People's Republic' (2) Currently working for the Donetsk Academy of Management and Civil Service under the so called 'Head of the Donetsk People's Republic'

A.K.A: IGOR VLADIMIROVICH KOSTENOK (non-Latin: Игорь ВЛАДИМИРОВИЧ Костенок)

Date of Birth: 15/03/1961

Place of Birth: Vodyanske, Dobropillia Rayon, Donetsk oblast

Nationality: Ukraine

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0006 (UK Statement of Reasons): Former so-called "Minister of Education" of the "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently working for the Donetsk Academy of Management and Civil Service under the so called 'Head of the Donetsk People's Republic'..

Listed On: 02/12/2014

Last Updated: 26/09/2022

Group ID: 13180

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

Name (non-Latin): Александр Костомаров Константинович

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 13/05/1977

Place of Birth: Chelyabinsk

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1627 (UK Statement of Reasons): ALEKSANDR KOSTOMAROV is the First Deputy Head of the Administration of the Head of the so-called Donetsk People's Republic. KOSTOMAROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15571

44. **Names (Last):** KOVALCHUK **(1):** MIKHAIL **(2):** VALENTIVOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Member of Sberbank's Supervisory Board

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): RUS1596 (UK Statement of Reasons): Mikhail Valentinovich Kovalchuk is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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, 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 SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or

supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15540

45. **Names (Last):** KREMLEVA **(1):** IRINA **(2):** VLADIMIROVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Ирина Владимировна КРЕМЛЕВА

Title: n/a

Position: Member of OTKRITIE Management Board

A.K.A: n/a

Date of Birth: 25/04/1968

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1637 (UK Statement of Reasons): Irina Vladimirovna Kremleva is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15581

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

Name (non-Latin): n/a

Title: n/a

Position: Member of Sberbank's Supervisory Board

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): RUS1597 (UK Statement of Reasons): Nikolay Kudryavtsev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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, 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 SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15541

47. **Names (Last):** KULESHOV **(1):** ALEKSANDER **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Member of Sberbank's Supervisory Board
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): RUS1598 (UK Statement of Reasons): Aleksander Kuleshov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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, 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 SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). .
Listed On: 26/09/2022
Last Updated: **26/09/2022**
Group ID: 15542
48. **Names (Last):** KURASHOV **(1):** DENIS **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Денис Сергеевич КУРАШОВ
Title: n/a
Position: Deputy Minister of Communications of the so-called Donetsk People's Republic
A.K.A: n/a
Date of Birth: 31/05/1905
Place of Birth: n/a
Nationality: Russian
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1623 (UK Statement of Reasons): Denis Sergeevich KURASHOV is a Russian official serving as Deputy Minister of Communications of the so-called Donetsk People's Republic. KURASHOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .
Listed On: 26/09/2022
Last Updated: **26/09/2022**
Group ID: 15567
49. **Names (Last):** KURCHENKO **(1):** SERHIY **(2):** VITALYOVYCH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Сергій Віталійович Курченко
Title: n/a
Position: Businessman Founder/Owner of the group of companies Gas Ukraine 2009
A.K.A: (1) SERGEY VITALIIOVYCH KURCHENKO (2) SERGEY VITALIJOVICH KURCHENKO (non-Latin: Сергей Витальевич Курченко) (3) SERGEY VITALIYOVYCH KURCHENKO (4) SERGEY VITALYOVYCH KURCHENKO (5) SERGII VITALIIOVYCH KURCHENKO (6) SERGII VITALIJOVICH KURCHENKO (7) SERGII VITALIYOVYCH KURCHENKO (8) SERGII VITALYOVYCH KURCHENKO (9) SERGIJ VITALIIOVYCH KURCHENKO (10) SERGIJ

VITALIJOVICH KURCHENKO (11) SERGIJ VITALIYOVYCH KURCHENKO (12) SERGIJ VITALYOVYCH KURCHENKO (13) SERGIY VITALIYOVICH KURCHENKO (non-Latin: Сергій Віталійович Курченко) (14) SERHII VITALIIOVYCH KURCHENKO (15) SERHII VITALIJOVICH KURCHENKO (16) SERHII VITALIYOVYCH KURCHENKO (17) SERHII VITALYOVYCH KURCHENKO (18) SERHIY VITALIIOVYCH KURCHENKO (19) SERHIY VITALIJOVICH KURCHENKO (20) SERHIY VITALIYOVYCH KURCHENKO

Date of Birth: 21/09/1985

Place of Birth: Kharkiv

Nationality: Ukraine

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

Address: Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS0230 (UK Statement of Reasons): Kurchenko facilitated the supply of oil from Russian companies to their Crimea-based subsidiaries in the first year of Russian occupied Crimea, enabling the Russian companies to bypass EU sanctions. He bought and operated Ukrainian assets in the occupied Donbas. He controlled coal exports to Russia and abroad from the occupied Donbas. These activities provided material support to the separatist groups in the Donbas and to the Russian occupation of Crimea, destabilising Ukraine and undermining Ukrainian sovereignty and territorial integrity..

Listed On: 06/03/2014

Last Updated: 26/09/2022

Group ID: 12906

50. **Names (Last):** KUSOV **(1):** IVAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Иван кусов

Title: n/a

Position: So-called 'Minister of Education and Science'

A.K.A: n/a

Date of Birth: 00/00/1987

Place of Birth: Semipalatinsk

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1568 (UK Statement of Reasons): Ivan KUSOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Education and Science for the non-government controlled area of Ukraine known as the Luhansk People's Republic. Through this role, KUSOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15512

51. **Names**

(Last): KUZNETSOV **(1):** STANISLAV **(2):** KONSTANTINOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Deputy Chairman of Sberbank's Executive Board

A.K.A: n/a

Date of Birth: 25/07/1962

Place of Birth: Leipzig

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1590 (UK Statement of Reasons): Stanislav Konstantinovich Kuznetsov is an "involved person" under the Russia (Sanctions)

(EU Exit) Regulation 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, 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 SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15534

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

Name (non-Latin): Лебедев Игорь Владимирович

Title: n/a

Position: Former Deputy Speaker, State Duma

A.K.A: IGOR VLADIMIROVYCH LEBEDEV

Date of Birth: 27/09/1972

Place of Birth: Rudny, Kostanai Region

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0017 (UK Statement of Reasons): Deputy Speaker, State Duma. On March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol..

Listed On: 12/09/2014

Last Updated: 26/09/2022

Group ID: 13111

53. **Names (Last):** MAKAROV (1): IGOR (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): МАКАРОВ Игорь Викторович

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 05/04/1962

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): RUS1642 (UK Statement of Reasons): Igor Viktorovich MAKAROV (hereafter MAKAROV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) MAKAROV is and has been involved in supporting the Government of Russia by working as a director or equivalent through his role as President of ARETI International Group, an entity operating in the Russian energy sector - a sector of strategic significance to the Government of Russia (2) MAKAROV is and has been involved in supporting the Government of Russia by owning or controlling directly or indirectly ARETI International Group, an entity operating in the Russian energy sector - a sector of strategic significance to the Government of Russia. . Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or

landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated.

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15586

54. Names

(Last): MAKHMUDOV **(1):** ISKANDER **(2):** KAKHRAMONOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): МАХМУДОВ Искандер Кахрамонович

Title: n/a

Position: President of Ural Mining and Metallurgical Company (UMMC)

A.K.A: n/a

Date of Birth: 05/12/1963

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): RUS1643 (UK Statement of Reasons): Iskander Kakhramonovich MAKHMUDOV (hereafter MAKHMUDOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) MAKHMUDOV is and has been involved in obtaining a benefit from or supporting the Government of Russia through his role as President of Ural Mining and Metallurgical Company (UMMC) by working as a manager or equivalent at an entity carrying on business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (2) MAKHMUDOV has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly Ural Mining and Metallurgical Company (UMMC), an entity carrying on business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. . Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated.

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15587

55. Names **(Last):** MASHKAUTSAN **(1):** SEMEN **(2):** ALEKSEEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Семен Алексеевич Машкауцан

Title: n/a

Position: So-called Deputy Prime Minister of Kherson

A.K.A: n/a

Date of Birth: 02/03/1990

Place of Birth: Chelyabinsk

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1617 (UK Statement of Reasons): Semen MASHKAUTSAN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and

undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely as the so-called Deputy Prime Minister for the temporarily controlled territory of Kherson. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15561

56. **Names (Last):** MATVEEV **(1):** ALEXEY **(2):** ANATOLYEVIKH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Алексей Анатольевич Матвеев

Title: n/a

Position: Member of Gazprombank's Management Board. Deputy Chairman of Gazprombank's Management Board

A.K.A: ALEKSEI ANATOLIEVICH MATVEEV

Date of Birth: 1963

Place of Birth: Leningrad

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1610 (UK Statement of Reasons): Alexey Anatolyevich Matveev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15554

57. **Names (Last):** MELIKYAN **(1):** GENNADY **(2):** GEORGIYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Deputy Chairman of Sberbank's Supervisory Board

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): RUS1595 (UK Statement of Reasons): Gennady Georgiyevich Melikyan is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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, 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 SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15539

58. **Names (Last):** MURANOV (1): ALEXANDER (2): YURYEVIK (3): n/a (4): n/a (5): n/a
Name (non-Latin): Александр Юрьевич Муранов
Title: n/a
Position: (1) Member of Gazprombank's Management Board (2) Deputy Chairman of Gazprombank's Management Board
A.K.A: ALEXANDER YURIEVICH MURANOV
Date of Birth: 14/07/1958
Place of Birth: n/a
Nationality: (1) Armenia (2) Russia
Passport Number: n/a **Passport Details:** n/a
Address: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS1611 (UK Statement of Reasons): Alexander Yuryevich Muranov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. .
Listed On: 26/09/2022
Last Updated: 26/09/2022
Group ID: 15555

59. **Names (Last):** NISANOV (1): GOD (2): SEMENOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Год Семёнович Нисанов
Title: n/a
Position: Chairman of the Board of Directors of the Kievskaya Ploshchad
A.K.A: GOD SEMYONOVICH NISANOV (non-Latin: Год Семёнович Нисанов)
Date of Birth: 24/04/1972
Place of Birth: Krasnaya Sloboda
Nationality: (1) Russia (2) Azerbaijan
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1644 (UK Statement of Reasons): God Semenovich NISANOV (hereafter NISANOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) NISANOV is and has been involved in supporting the Government of Russia by owning or controlling, and acting as a director of, an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. (2) NISANOV is and has been involved in supporting the Government of Russia by owning or controlling directly or indirectly Kievskaya Ploshchad, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. . Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated.
Listed On: 26/09/2022
Last Updated: 26/09/2022
Group ID: 15588

60. **Names (Last):** NOSKOV (1): VASILYI (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Василий Викторович Носков
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 14/07/1993
Place of Birth: Novosibirsk
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1577 (UK Statement of Reasons): Vasiliy NOSKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Deputy Minister of Culture, Sports and Youth for the non-government controlled area of Ukraine known as the Luhansk People's Republic. Through this role, NOSKOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .
Listed On: 26/09/2022
Last Updated: 26/09/2022
Group ID: 15521
61. **Names (Last):** POPOV (1): ANATOLY (2): LEONIDOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Deputy Chairman of Sberbank's Executive Board
A.K.A: ANATOLY POPOV
Date of Birth: 05/12/1974
Place of Birth: Novosibirsk
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1591 (UK Statement of Reasons): Anatoly Leonidovich Popov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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, 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 SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). .
Listed On: 26/09/2022
Last Updated: 26/09/2022
Group ID: 15535
62. **Names (Last):** POPOVICH (1): ALEXEY (2): VALERIEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Алексей Валерьевич Попович
Title: n/a
Position: Member of Gazprombank's Management Board
A.K.A: ALEKSEY VALERIEVICH POPOVICH
Date of Birth: 1987
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS1612 (UK Statement of Reasons): Alexey

Valerievich Popovich is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15556

63. **Names**

(Last): PUZYRNIKOVA **(1):** NATALIA **(2):** VLADISLAVOVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Наталья Владиславовна Пузырникова

Title: n/a

Position: Member of Gazprombank's Management Board

A.K.A: n/a

Date of Birth: 11/04/1979

Place of Birth: n/a

Nationality: Russia

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

Address: Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1613 (UK Statement of Reasons): Natalia Vladislavovna Puzyrnikova is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she 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 an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15557

64. **Names (Last):** RAPOPORT **(1):** BORIS **(2):** YAKOVLEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Борис Яковлевич Рапопорт

Title: n/a

Position: Deputy Head of the Presidential Directorate for Supporting Activities of the State Council of the Russian Federation

A.K.A: n/a

Date of Birth: 14/08/1967

Place of Birth: St Petersburg

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1573 (UK Statement of Reasons): Boris Yakovlevich RAPOPORT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in and provided support for policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15517

65. **Names (Last):** RODIKOV **(1):** MIKHAIL **(2):** LEONIDOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Михаил Леонидович Родиков
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 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): RUS1625 (UK Statement of Reasons): Mikhail Leonidovich RODIKOV is a Russian official Russian-installed administration in occupied Kherson, Ukraine. RODIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been engaged in policies or actions, which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed On: 26/09/2022
Last Updated: **26/09/2022**
Group ID: 15569
66. **Names (Last):** ROGOV **(1):** VLADIMIR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Владимир Рогов
Title: n/a
Position: Member of the so-called Military-Civilian Administration of Russian-occupied Zaporizhzhia Region
A.K.A: VOLODYMYR ROGOV
Date of Birth: 01/12/1976
Place of Birth: Zaporizhzhia
Nationality: Ukraine
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1558 (UK Statement of Reasons): Vladimir ROGOV is a member of the so-called Military-Civilian Administration in Russian-occupied Zaporizhzhia. ROGOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 26/09/2022
Last Updated: **26/09/2022**
Group ID: 15502
67. **Names (Last):** ROSSEEV **(1):** MIKHAIL **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Михаил Николаевич Россеев
Title: n/a
Position: Member of the Board of Directors of Gazprombank JSC
A.K.A: n/a
Date of Birth: 06/02/1975
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS1632 (UK Statement of Reasons): Mikhail Nikolaevich Rosseev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 of an entity which is carrying on business in a sector of strategic significance to the Government of Russia,

namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15576

68. **Names (Last):** RUSANOV **(1):** IGOR **(2):** VALERIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Игорь Валерьевич Русанов

Title: n/a

Position: (1) Member of Gazprombank's Management Board (2) Deputy Chairman of Gazprombank's Management Board

A.K.A: n/a

Date of Birth: 04/1970

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1614 (UK Statement of Reasons): Igor Valerievich Rusanov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15558

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

Name (non-Latin): Сергей Георгиевич РУСАНОВ

Title: n/a

Position: Member of OTKRITIE Management Board

A.K.A: n/a

Date of Birth: 29/05/1963

Place of Birth: n/a

Nationality: Russia

Passport Number: 531166608 **Passport Details:** Russia

Address: Marii Ulyanovoy Str. 8 129, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1638 (UK Statement of Reasons): Sergey Georgievich Rusanov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15582

70. **Names (Last):** RYSKIN **(1):** VLADIMIR **(2):** MARKOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Владимир Маркович Рыскин
Title: n/a
Position: (1) Member of Gazprombank's Management Board (2) Deputy Chairman of Gazprombank's Management Board
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: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS1615 (UK Statement of Reasons): Vladimir Markovich Ryskin is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. .
Listed On: 26/09/2022
Last Updated: **26/09/2022**
Group ID: 15559
71. **Names (Last):** SADYGOV **(1):** FAMIL **(2):** KAMIL OGLY **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Фамиль Камиль Оглы Садыгов
Title: n/a
Position: Member of the Board of Directors of Gazprombank JSC
A.K.A: n/a
Date of Birth: 03/03/1968
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS1629 (UK Statement of Reasons): Famil Kamil Ogly Sadygov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. .
Listed On: 26/09/2022
Last Updated: **26/09/2022**
Group ID: 15573
72. **Names (Last):** SAMATOV **(1):** TIMUR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): тимур саматов
Title: n/a
Position: So-called 'Minister of Industry and Trade'
A.K.A: n/a
Date of Birth: 04/04/1992
Place of Birth: Kazan
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1564 (UK Statement of Reasons): Timur

SAMATOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Industry and Trade for the non-government controlled area of Ukraine known as the Luhansk People's Republic. Through this role, SAMATOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15508

73. **Names (Last):** SAULENKO **(1):** OLEKSANDR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Сауленко

Title: n/a

Position: Senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine)

A.K.A: n/a

Date of Birth: 29/03/1984

Place of Birth: Kiev

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1575 (UK Statement of Reasons): SAULENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely by holding a senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine) .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15519

74. **Names (Last):** SELIVANOV **(1):** ALEXEI **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Алексей Сергеевич Селиванов

Title: n/a

Position: (1) Official in the so-called Ministry of Internal Affairs (2) Deputy Head of Main Directorate

A.K.A: OLEKSIY SELIVANOV

Date of Birth: 12/07/1980

Place of Birth: Kyiv

Nationality: Ukraine

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1559 (UK Statement of Reasons): Alexei Sergeevich SELIVANOV is an official in the Russian-installed administration in occupied Zaporizhzhia. SELIVANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15503

75. **Names (Last):** SEREDA (1): MIKHAIL (2): LEONIDOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Михаил Леонидович Середя
Title: n/a
Position: Deputy Chairman of the Board of Directors Gazprombank JSC
A.K.A: n/a
Date of Birth: 09/05/1970
Place of Birth: Klintsey
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS1631 (UK Statement of Reasons): Mikhail Leonidovich Sereda is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. .
Listed On: 26/09/2022
Last Updated: 26/09/2022
Group ID: 15575
76. **Names (Last):** SHARONOV (1): ANDREY (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Vice President at Sberbank
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): RUS1599 (UK Statement of Reasons): Andrey Vladimirovich Sharonov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). .
Listed On: 26/09/2022
Last Updated: 26/09/2022
Group ID: 15543
77. **Names (Last):** SHMELEV (1): DMITRY (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Дмитрий Владимирович ШМЕЛЕВ
Title: n/a
Position: Minister of Revenue and Fees of the so-called Donetsk People's Republic
A.K.A: n/a
Date of Birth: 1981
Place of Birth: Gelendzhik
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a

Other Information (UK Sanctions List Ref): RUS1620 (UK Statement of Reasons): Dmitry Vladimirovich SHMELEV is a Russian official serving as Minister of Revenue and Fees of the so-called Donetsk People's Republic. SHMELEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 26/09/2022

Last Updated: **26/09/2022**

Group ID: 15564

78. **Names (Last):** SIDORENKO **(1):** VALERIY **(2):** VALERYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Валерий Валерьевич Сидоренко

Title: n/a

Position: Member of VTB Bank's Supervisory Board

A.K.A: VALERY VALERYEVICH SIDORENKO

Date of Birth: 22/06/1972

Place of Birth: Bishkek

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1641 (UK Statement of Reasons): Valeriy Valeryevich Sidorenko is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 manager of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely VTB Bank PJSC which carries on business in the Russian financial services sector; (2) working as a director or manager of a Government of Russia-affiliated entity, namely VTB Bank PJSC which is owned or controlled directly by the Government of Russia. .

Listed On: 26/09/2022

Last Updated: **26/09/2022**

Group ID: 15585

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

Name (non-Latin): Александр Иванович Соболев

Title: n/a

Position: (1) Member of Gazprombank's Management Board (2) Deputy Chairman of Gazprombank's Management Board

A.K.A: ALEXANDR IVANOVICH SOBOL

Date of Birth: 22/07/1969

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1618 (UK Statement of Reasons): Alexander Ivanovich Sobol is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. .

Listed On: 26/09/2022

Last Updated: **26/09/2022**

Group ID: 15562

80. **Names**

(Last): SOLNTSEV **(1):** EVGENIY **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Солнцев Евгений Александрович

Title: n/a

Position: Deputy Chairman of the Government of the so-called Donetsk People's Republic

A.K.A: YEVGENY ALEKSANDROVICH SOLNTSEV

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): RUS1571 (UK Statement of Reasons):

SOLNTSEV is the Deputy Chairman of the Government of the so-called Donetsk People's Republic. SOLNTSEV is an involved person under the Russia (Sanctions) (EU Exit)

Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15515

81. **Names**

(Last): STEPANOV **(1):** ALEXANDER **(2):** MIKHAILOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Михайлович Степанов

Title: n/a

Position: (1) Member of Gazprombank's Management Board (2) Deputy Chairman of Gazprombank's Management Board

A.K.A: n/a

Date of Birth: 1976

Place of Birth: n/a

Nationality: Russia

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

Address: Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1621 (UK Statement of Reasons):

Alexander Mikhailovich Stepanov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15565

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

Name (non-Latin): Сергей Стогниенко

Title: n/a

Position: Member of OTKRITIE Management Board

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): RUS1640 (UK Statement of Reasons): Sergey

Stognienko is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15584

83. **Names (Last):** TITSKIY **(1):** ANTON **(2):** ROBERTOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Антон Робертович Тицкий

Title: n/a

Position: Minister of Youth Policy, Occupied Zaporizhzhia

A.K.A: ANTON ROBERTOVICH TITSKY

Date of Birth: 02/12/1990

Place of Birth: Volgograd

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1560 (UK Statement of Reasons): Anton Robertovich TITSKIY is the so-called 'Minister of Youth Policy' in Russian-occupied Zaporizhzhia. TITSKIY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15504

84. **Names (Last):** TROFIMOV **(1):** ANDREI **(2):** YURIOVYCH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ТРОФИМОВ, Андрей Юрьевич

Title: n/a

Position: n/a

A.K.A: (1) ANDREI YURIEVICH TROFIMOV (2) ANDRIY YURIOVYCH TROFIMOV

Date of Birth: 14/08/1972

Place of Birth: n/a

Nationality: Ukraine

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

Address: 86 Kyivskya St. Apt. 53, Simferopol, Crimea, Ukraine.

Other Information (UK Sanctions List Ref): RUS1574 (UK Statement of Reasons): Andrei TROFIMOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely as the deputy head of the military-civilian administration (CAA) of the temporary controlled region of Zaporozhye..

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15518

85. **Names (Last):** TSAREV **(1):** KIRILL **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Deputy Chairman of Sberbank's Executive Board
A.K.A: n/a
Date of Birth: 25/09/1978
Place of Birth: St Petersburg
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1592 (UK Statement of Reasons): Kirill Aleksandrovich Tsarev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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, 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 SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). .
Listed On: 26/09/2022
Last Updated: 26/09/2022
Group ID: 15536
86. **Names**
(Last): TYURIN **(1):** VYACHESLAV **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Вячеслав Александрович Тюрин
Title: n/a
Position: Member of the Board of Directors of Gazprombank JSC
A.K.A: VACHELAV TYURIN
Date of Birth: 1960
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS1634 (UK Statement of Reasons): Vyacheslav Alexandrovich Tyurin is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. .
Listed On: 26/09/2022
Last Updated: 26/09/2022
Group ID: 15578
87. **Names (Last):** VINOKUROV **(1):** VLADIMIR **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Владимир Николаевич Винокуров
Title: n/a
Position: (1) Member of Gazprombank's Management Board (2) First Vice President of Gazprombank
A.K.A: n/a
Date of Birth: 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): RUS1624 (UK Statement of Reasons): Vladimir Nikolaevich Vinokurov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15568

88. **Names (Last):** YARIN **(1):** ANDREY **(2):** VENIAMINOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Андрéй Вениамíнович Ярин

Title: n/a

Position: Head of the Office of the President of Russia for Domestic Policy

A.K.A: ANDREI YARIN

Date of Birth: 13/03/1970

Place of Birth: Nizhny Tagil, Sverdlovsk

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1561 (UK Statement of Reasons): Andrey YARIN is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because YARIN is a head or deputy-head of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation. Specifically, YARIN is Head of the Office of the President of Russia for Domestic Policy. Therefore, YARIN is a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15505

89. **Names (Last):** ZALOMIKHINA **(1):** LARISA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Director of the Compliance Department at Sberbank

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): RUS1602 (UK Statement of Reasons): Larisa Zalomikhina is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she 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 SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more

than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15546

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

Name (non-Latin): Дмитрий Владимирович Зауэрс

Title: n/a

Position: Member of Gazprombank's Management Board

A.K.A: (1) DMITRI VLADIMIROVICH ZAUERS (2) DMITRII VLADIMIROVICH ZAUERS

Date of Birth: 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): RUS1626 (UK Statement of Reasons): Dmitry Vladimirovich Zauers is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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 an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15570

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

Name (non-Latin): Константин Завизенов

Title: n/a

Position: So-called 'Minister of Energy'

A.K.A: n/a

Date of Birth: 00/00/1974

Place of Birth: Perm

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1563 (UK Statement of Reasons): Konstantin ZAVIZENOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Energy for the non-government controlled area of Ukraine known as the Luhansk People's Republic. Through this role, ZAVIZENOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15507

92. **Names (Last):** ZLATAKIS **(1):** BELLA **(2):** ILLYINICHNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Deputy Chairman of Sberbank's Executive Board (2) Member of Sberbank's Supervisory Board

A.K.A: n/a

Date of Birth: 05/07/1948

Place of Birth: Moscow

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1594 (UK Statement of Reasons): Bella Ilyinichna Zlatkis is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, 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 SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15538

ENTITY

1. **Name:** GOZNAK

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1557 (UK Statement of Reasons): Joint Stock Company (JSC) GOZNAK is an involved entity within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because its sole shareholder is the Russian Federation, and therefore it is an entity carrying on business as a Government of Russia-affiliated entity. GOZNAK also engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through its production of passports for the Russian Federation. .

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15501

2. **Name:** IMA CONSULTING

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1565 (UK Statement of Reasons): Joint-Stock Company 'IMA Consulting' is an involved entity within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it has been awarded a contract to manage the referenda campaigns in non-government controlled areas of Ukraine. Therefore, IMA Consulting is engaging in, providing support for, or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 26/09/2022

Last Updated: 26/09/2022

Group ID: 15509

3. **Name:** OOO "VO TECHNOPROMEXPORT"

A.K.A: (1) LIMITED LIABILITY COMPANY "EXTERNAL ECONOMIC ASSOCIATION" TECHNOPROMEXPORT" (2) LIMITED LIABILITY COMPANY 'FOREIGN ECONOMIC ASSOCIATION' 'TECHNOPROMEXPORT' (3) OOO 'VO TPE'

Other Information (UK Sanctions List Ref): RUS0186 (UK Statement of Reasons): Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO

TPE' for exclusive use in Taman, Southern Russia. OOO 'VO TPE' assumed ownership of the gas turbines and transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.. Names of Director(s). Management: Chief: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE)

Listed On: 04/08/2017

Last Updated: **26/09/2022**

Group ID: 13525

4. **Name:** LLC COMMERCIAL BANK – INTERNATIONAL SETTLEMENTS BANK

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1578 (UK Statement of Reasons): LLC Commercial Bank – International Settlements Bank is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it provides financial services, or makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 26/09/2022

Last Updated: **26/09/2022**

Group ID: 15522