



Financial Sanctions Notice

November 30, 2022

1. 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.
2. **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.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. 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).
 5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky
-

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** BEZRUKIKH **(1):** DMITRY **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Дмитрий Николаевич БЕЗРУКИХ
Title: n/a
Position: Head of the Office of the Federal Penitentiary Service for the Rostov Region
A.K.A: n/a
Date of Birth: 13/12/1973
Place of Birth: Nevonka village, Krasnoyarsk krai
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1664 (UK Statement of Reasons): Dmitry BEZRUKIKH is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as BEZRUKIKH is: 1) the head of the Russian Federal Penitentiary Service for the Rostov Region. The Rostov branch of the Russian Federal Penitentiary Service is a public body of the Government of the Russian Federation. Therefore the head of a public body or agency of the Government of the Russian Federation; 2) through this role, BEZRUKIKH is also engaging in and providing support for policies and actions that destabilise Ukraine, namely through allowing Prigozhin, as head of the Wagner group, to recruit soldiers from prisons in Rostov ;and 3) Major General of the Internal Service in Russia 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. Therefore, there is reasonable grounds to suspect that BEZRUKIKH is an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 30/11/2022
Last Updated: 30/11/2022
Group ID: 15641

2. **Names (Last):** BOYCHENKO (1): YURIY (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): Юрий Бойченко
Title: n/a
Position: Military Commissar of the Kaliningrad region
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: Ozernaya street, 29, Kaliningrad region, city of Kaliningrad, Russia.
Other Information (UK Sanctions List Ref): RUS1663 (UK Statement of Reasons): Colonel Yuriy BOYCHENKO is the Military Commissar of Kaliningrad region. BOYCHENKO 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: 30/11/2022
Last Updated: 30/11/2022
Group ID: 15640
3. **Names (Last):** BURKOV (1): ALEXANDER (2): LEONIDOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Александр Леонидович Бурков
Title: n/a
Position: Governor of Omsk Region
A.K.A: n/a
Date of Birth: 23/04/1967
Place of Birth: Kushva, Sverdlovsk Region
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1672 (UK Statement of Reasons): Alexander Leonidovich BURKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BURKOV is a regional governor. Specifically, BURKOV is Governor of Omsk Region..
Listed On: 30/11/2022
Last Updated: 30/11/2022
Group ID: 15647
4. **Names (Last):** BUROV (1): ANDREY (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Андрей Владимирович Буров
Title: n/a

Position: Chairperson of Rostov Regional Election Commission

A.K.A: n/a

Date of Birth: 30/11/1971

Place of Birth: Rostov-on-Don

Nationality: Russia

Passport Number: (1) 0875723 (2) 5392205 (3) 628491783 **Passport**

Details: (1) - (2) Expiry: 02 Dec 2004 (3) Expiry: 20 Jun 2011

Address: 10/177 Mamina Sibiryaka street, Ekaterinburg, Russia.

Other Information (UK Sanctions List Ref): RUS1670 (UK Statement of Reasons): Andrey BUROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Chairperson of the Rostov Regional Election Commission. The Rostov Regional Election Commission assisted the voting in the illegitimate Russian referendums held in temporarily-occupied areas of Ukraine. Through this role, BUROV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

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

Name (non-Latin): Андрей Владимирович Чибис

Title: n/a

Position: Governor of Murmansk region

A.K.A: n/a

Date of Birth: 19/03/1979

Place of Birth: Cheboksary

Nationality: Russia

Passport Number: 710802812 **Passport Details:** Expiry: 27 May 2020

Address: 109-21 RUBLEVSKOE SHOSSE, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1673 (UK Statement of Reasons): Andrey Vladimirovich CHIBIS is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Murmansk, and therefore, a regional governor of the Russian Federation and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and 2) he is or has engaged in the partial mobilisation of military reservists in Murmansk region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 15648

6. **Names (Last):** DENISENKO **(1):** OLEG **(2):** MIKHAILOVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): Олег Михайлович ДЕНИСЕНКО
Title: n/a
Position: Military Commissar of the Republic of Altai
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): RUS1662 (UK Statement of Reasons): Oleg Mikhailovich DENISENKO is the Military Commissar of the Republic of Altai, Russian Federation. DENISENKO 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: 30/11/2022
Last Updated: 30/11/2022
Group ID: 15639
7. **Names (Last):** YEGOROV **(1):** IGOR **(2):** ANATOLIEVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): Игорь Анатольевич Егоров
Title: n/a
Position: Military Commissar of Rostov Region
A.K.A: IGOR ANATOLIEVICH EGOROV
Date of Birth: 03/10/1968
Place of Birth: Rostov-on-Don
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1659 (UK Statement of Reasons): Igor Anatolievich YEGOROV is the Military Commissar of the Rostov region, Russian Federation. YEGOROV 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: 30/11/2022
Last Updated: 30/11/2022
Group ID: 15636
8. **Names (Last):** GLADKOV **(1):** VYACHESLAV **(2):** VLADIMIROVICH
(3): n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Вячеслав Владимирович Гладков

Title: n/a

Position: Governor of Belgorod

A.K.A: n/a

Date of Birth: 15/01/1969

Place of Birth: Penza Oblast

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1674 (UK Statement of Reasons): Vyacheslav GLADKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Belgorod, and therefore, a regional governor of the Russian Federation and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and 2) he is or has engaged in the partial mobilisation of military reservists in Belgorod region, and therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 15649

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

Name (non-Latin): Василий Юрьевич Голубев

Title: n/a

Position: Governor of Rostov region

A.K.A: n/a

Date of Birth: 30/01/1957

Place of Birth: Ermakovskaya

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1671 (UK Statement of Reasons): Vasily Yuryevich GOLUBEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Rostov, and therefore, a regional governor of the Russian Federation and 2) he is or has engaged in the partial mobilisation of military reservists in Rostov region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 15646

10. **Names (Last):** GOSTEV **(1):** ARKADY **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Аркадий Александрович Гостев
Title: Colonel of the Russian Ministry of Internal Affairs
Position: Director of the Russian Federal Penitentiary Service
A.K.A: n/a
Date of Birth: 11/02/1961
Place of Birth: Shatsky, Ryazan
Nationality: Russia
Passport Number: 620120675 **Passport Details:** Expiry: 06 Apr 2009
Address: LOBACHEVSKOGO, 92-12, MOSCOW, RUSSIA.
Other Information (UK Sanctions List Ref): RUS1665 (UK Statement of Reasons): Arkady Alexandrovich GOSTEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Director of the Russian Federal Penitentiary Service, and therefore, GOSTEV is a head or deputy head of any other public body or agency of the Government of the Russian Federation; 2) GOSTEV is a Colonel in the Russian Ministry of Internal Affairs 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; and 3) Through his role as Director of the Federal Penitentiary Service, GOSTEV is or has engaged in and provided support for the recruitment of soldiers to the Wagner group and, therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 30/11/2022
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Group ID: 15642
11. **Names (Last):** JALOLOV **(1):** JAHONGIR **(2):** ORIFOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Джалолов Джахонгир Орифович
Title: n/a
Position: Chairperson of Central Asian Society of Uzbeks of the Perm Territory
A.K.A: DZALOLOV ORIFOVICH JALOLOV
Date of Birth: 00/00/1984
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1667 (UK Statement of Reasons): Jahongir Orifovich JALOLOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 30/11/2022
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Group ID: 15644

12. **Names (Last):** KALIMATOV (1): МАХМУД-АЛИ (2):
МАКШАРИПОВИЧ (3): n/a (4): n/a (5): n/a
Name (non-Latin): Махмуд-Али Макшарипович Калиматов
Title: n/a
Position: Head of Republic of Ingushetia
A.K.A: n/a
Date of Birth: 09/04/1959
Place of Birth: Shamalgan
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1677 (UK Statement of Reasons): Makhmud-Ali Maksharipovich KALIMATOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KALIMATOV is a regional governor. Specifically, KALIMATOV is Head of Republic of Ingushetia..
Listed On: 30/11/2022
Last Updated: 30/11/2022
Group ID: 15652

13. **Names (Last):** KHASIKOV (1): БАТУ (2): SERGEYEVICH (3): n/a
(4): n/a (5): n/a
Name (non-Latin): Бату Сергеевич Хасиков
Title: n/a
Position: Head of the Republic of Kalmykia
A.K.A: n/a
Date of Birth: 28/06/1980
Place of Birth: Moscow
Nationality: Russia
Passport Number: 624571392 **Passport Details:** Expiry: 11 Jul 2010
Address: PR-KT VERNADSKOGO.88/3-1602, MOSCOW, RUSSIA.
Other Information (UK Sanctions List Ref): RUS1679 (UK Statement of Reasons): Batu Sergeevich KHASIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KHASIKOV is a regional governor. Specifically, KHASIKOV is Head of the Republic of Kalmykia..
Listed On: 30/11/2022
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Group ID: 15654

14. **Names (Last):** KONDRATYEV (1): ВЕНИАМИН (2): ИВАНОВИЧ (3):
n/a (4): n/a (5): n/a
Name (non-Latin): Вениамин Иванович Кондратьев
Title: n/a

Position: Governor of Krasnodar Territory

A.K.A: n/a

Date of Birth: 09/01/1970

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1680 (UK Statement of Reasons): Veniamin Ivanovich KONDRATYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KONDRATYEV is a regional governor. Specifically, KONDRATYEV is Governor of Krasnodar Territory..

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Group ID: 15655

15. **Names (Last):** LOKTEV **(1):** MAXIM **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Максим Александрович ЛОКТЕВ

Title: n/a

Position: Military Commissar of Moscow

A.K.A: n/a

Date of Birth: 25/05/1979

Place of Birth: n/a

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1660 (UK Statement of Reasons): Colonel Maxim Alexandrovich LOKTEV currently holds the position of Military Commissar of Moscow. LOKTEV 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: 30/11/2022

Last Updated: 30/11/2022

Group ID: 15637

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 00/00/0

Place of Birth: n/a

Nationality: n/a

Passport Number: (1) 0221634 (2) 1787479 (3) 512584601 (4) 513699494 (5) 513962978 (6) 511787479 **Passport Details:** (1) Expiry: 04 Jun 2003 (2) Expiry: 07 May 2008 (3) Expiry: 07 May 2008 (4) Expiry: 07 May 2008 (5) Expiry: 27 Mar 2013 (6) -

Address: BIG TISHINSKY PEREULOK, 10-1-58, MOSCOW, RUSSIA.

Other Information (UK Sanctions List Ref): RUS1668 (UK Statement of Reasons): Denis Valentinovich MANTUROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is the Deputy Prime Minister and Minister of Industry and Trade; and 2) he is responsible for, and has provided support for, policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 30/11/2022

Last Updated: 30/11/2022

Group ID: 15645

17. **Names (Last):** MELIKOV **(1):** SERGEY **(2):** ALIMOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Сергей Алимович Меликов

Title: n/a

Position: Governor of Dagestan

A.K.A: n/a

Date of Birth: 12/09/1965

Place of Birth: Orekhovo-Zuyevo

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1678 (UK Statement of Reasons): Sergey MELIKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Dagestan, and therefore, a regional governor of the Russian Federation; and 2) he is or has engaged in the partial mobilisation of military reservists in Dagestan region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

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Last Updated: 30/11/2022

Group ID: 15653

18. **Names (Last):** NOSOV **(1):** SERGEY **(2):** KONSTANTINOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Сергей Константинович Носов

Title: n/a

Position: Governor of Magadan
A.K.A: n/a
Date of Birth: 17/02/1961
Place of Birth: Magnitogorsk
Nationality: Russia
Passport Number: (1) 0308791 (2) 1099181 (3) 1505678 (4) 5743312 (5) 716956514
Passport Details: n/a
Address: MOZHAYSKOE SHOSSE BLD. 2, FLAT 99, MOSCOW, RUSSIA.
Other Information (UK Sanctions List Ref): RUS1675 (UK Statement of Reasons): Sergey NOSOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Magadan, and therefore, a regional governor of the Russian Federation; and 2) he is or has engaged in the partial mobilisation of military reservists in Magadan region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 30/11/2022
Last Updated: 30/11/2022
Group ID: 15650

19. **Names (Last):** PAMFILOVA **(1):** ELLA **(2):** ALEKSANDROVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Элла Александровна Памфилова
Title: n/a
Position: Chairperson of the Central Election Committee
A.K.A: n/a
Date of Birth: 12/09/1953
Place of Birth: Olmaliq, Tashkent Region
Nationality: Russia
Passport Number: (1) 0012902 (2) 100061035 (3) 610318077 (4) 100061035
Passport Details: (1) - (2) - (3) Expiry: 24 Apr 2007 (4) Expiry: 26 Aug 2007
Address: MOSCOW, RUSSIA.
Other Information (UK Sanctions List Ref): RUS1669 (UK Statement of Reasons): Ella PAMFILOVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as PAMFILOVA is: 1) The Chairperson 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 her 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: 30/11/2022
Last Updated: 30/11/2022
Group ID: 15656

20. **Names (Last):** PROKOPENKO **(1):** IVAN **(2):** PAVLOVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): Иван павлович прокопенко
Title: Major General of the Russian Internal Service
Position: Head of the Tula Federal Penitentiary Service
A.K.A: n/a
Date of Birth: 28/09/1973
Place of Birth: Vinnitsa
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1666 (UK Statement of Reasons): Ivan PROKOPENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) PROKOPENKO is Head of the Tula branch of the Federal Penitentiary Service of the Russian Federation. Therefore, he is a head or deputy head of any other public body or agency of the Government of the Russian Federation; 2) PROKOPENKO is Major General in the Russian Internal Service. Therefore, he is a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher; and 3) Through his role as head of the Tula Federal Penitentiary Service, PROKOPENKO is or has engaged in and provided support for the recruitment of soldiers to the Wagner group and, therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 30/11/2022
Last Updated: 30/11/2022
Group ID: 15643
21. **Names (Last):** TSYBULSKY **(1):** ALEXANDER **(2):** VITALYEVICH
(3): n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Александр Витальевич Цыбульский
Title: n/a
Position: Governor of Arkhangelsk Region
A.K.A: n/a
Date of Birth: 15/07/1979
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1676 (UK Statement of Reasons): Alexander Vitalyevich TSYBULSKY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TSYBULSKY is a regional governor. Specifically, TSYBULSKY is Governor of Arkhangelsk Region..
Listed On: 30/11/2022
Last Updated: 30/11/2022
Group ID: 15651

22. **Names (Last):** USMANOV **(1):** MARAT **(2):** ХАМИТОВИЧ **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): Марат Хамитович УСМАНОВ
Title: n/a
Position: Military Commissar of Altai Territory
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: Altai Territory, st. Pushkin, 40, city of Barnaul, Russia.
Other Information (UK Sanctions List Ref): RUS1661 (UK Statement of Reasons): Marat Khamitovich USMANOV is Military Commissar of the Altai Territory, Russian Federation. USMANOV 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: 30/11/2022
Last Updated: 30/11/2022
Group ID: 15638