



## Financial Sanctions Notice

**December 13, 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](mailto: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](mailto: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](mailto: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](mailto:FinancialSanctions@gov.ky)

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## **REGIME: Global Anti-Corruption**

### **INDIVIDUAL**

1. **Names (Last):** ZVONKO **(1):** VESELINOVIC **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** звонко веселинович  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** THE NEW ARKAN  
**Date of Birth:** 30/12/1980  
**Place of Birth:** Dolane Village, Zvecan  
**Nationality:** Kosovo  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Kralj Peter St, Mitrovica, Kosovo.  
**Other Information** (UK Sanctions List Ref): GAC0032 (UK Statement of Reasons): Zvonko VESELINOVIC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because he has engaged in and has profited financially from serious corruption, namely through benefiting from the misappropriation of property as his firms were improperly allocated contracts by public officials..  
**Listed On:** 09/12/2022  
**Last Updated:** 13/12/2022  
**Group ID:** 15677

## **REGIME: Global Human Rights**

### **INDIVIDUAL**

1. **Names (Last):** KAYIHURA **(1):** KALE **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** Mr

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 26/12/1955

**Place of Birth:** Kisoro District

**Nationality:** (1) Uganda (2) Rwanda

**Passport Number:** DA024329 **Passport Details:** n/a

**Address:** Muyenga, Uganda.

**Other Information** (UK Sanctions List Ref): GHR0085 (UK Statement of Reasons): Kale KAYIHURA was the Inspector General of the Ugandan Police Force between 2005 and 2018. KAYIHURA is an involved person under the Global Human Rights Sanctions Regulations 2020 because he is or has been responsible for activity that violates the right to life and the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment..

**Listed On:** 09/12/2022

**Last Updated:** 13/12/2022

**Group ID:** 15670

2. **Names (Last):** SHAMBAZOV **(1):** ARTUR **(2):** RINATOVICH **(3):** n/a  
**(4):** n/a **(5):** n/a

**Name (non-Latin):** Артур Рінатович Шамбазов

**Title:** Captain

**Position:** FSB Officer

**A.K.A:** (1) ARTUR RINATOVICH SHAMBAZOV (non-Latin: Артур Ринатович Шамбазов) (2) ARTUR RINATOVYCH SHAMBAZOV

**Date of Birth:** 22/05/1985

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** (1) Evpatoria st, No.37, Mirnoye, Crimea, Ukraine., (2) Mate Zalki st 7K, Apt. 93, Simferopol, Crimea, Ukraine.

**Other Information** (UK Sanctions List Ref): GHR0091 (UK Statement of Reasons): There are reasonable grounds to suspect Artur Rinatovich SHAMBAZOV, is an involved person under the Global Human Rights Sanctions Regulations 2020 because has been responsible for violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, in his role in the torture of Ukrainian political prisoner Oleksandr Kostenko, whilst an FSB officer in 2014-2015..

**Listed On:** 09/12/2022

**Last Updated:** 13/12/2022

**Group ID:** 15680

**REGIME: Myanmar**

**ENTITY**

1. **Name:** 99TH LIGHT INFANTRY DIVISION

**A.K.A:** 99 LID

**Other Information** (UK Sanctions List Ref): MYA0057 (UK Statement of Reasons): The 99th Light Infantry Division (99 LID) is an involved person under The Myanmar (Sanctions) Regulations 2021 because: 99 LID is or has been involved in the commission of serious human rights violations in Myanmar. Specifically in relation to the right of persons not to be subject to torture or cruel, inhuman or degrading treatment or punishment in Myanmar, including in the context of—rape and other forms of sexual and gender-based violence, against men, women and children of ethnic and religious minorities in Rakhine State..

**Listed On:** 09/12/2022

**Last Updated:** 13/12/2022

**Group ID:** 15666

## **REGIME: Russia**

### **INDIVIDUAL**

1. **Names (Last):** AVDEEV **(1):** ALEXEY **(2):** VYACHESLAVOVICH **(3):**

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

**Name (non-Latin):** Алексей Вячеславович АВДЕЕВ

**Title:** Major General

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 22/03/1976

**Place of Birth:** Kursk

**Nationality:** Russia

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

**Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS1682 (UK Statement of Reasons): Major General Alexey Vyacheslavovich AVDEEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Major General AVDEEV is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of the 3rd Motorized Rifle Division since Jan 2019. Major General AVDEEV is therefore an “involved person” per regulation 6(2)(a)(i) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Major General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i)..

**Listed On:** 13/12/2022

**Last Updated:** 13/12/2022

**Group ID:** 15688

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

**Name (non-Latin):** Роберт Петрович Баранов  
**Title:** Major General  
**Position:** Director of the Main Computation Centre of the Armed Forces of Russia  
**A.K.A:** n/a  
**Date of Birth:** 00/00/1975  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Znamenka Street 19, Moscow, Russia.  
**Other Information** (UK Sanctions List Ref): RUS1683 (UK Statement of Reasons): Major General Robert Petrovich BARANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following two grounds: (1) as a Major General in the Russian Armed Forces, BARANOV is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine under reg. 6(2)(a)(i), or obtaining a benefit from or supporting the Government of Russia under reg. 6(2)(a)(ii), as he works for, or is affiliated with, the Government of Russia as member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher under reg. 6(4A)(i); (2) he is responsible for, engages in, provides support for, and promotes a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine under reg. 6(3)(a) through his role as director of the Main Computation Centre of the Armed Forces of Russia..  
**Listed On:** 13/12/2022  
**Last Updated:** 13/12/2022  
**Group ID:** 15689

3. **Names (Last):** GUTSERIEV **(1):** SAID **(2):** MIKHAILOVICH **(3):** n/a  
**(4):** n/a **(5):** n/a  
**Name (non-Latin):** ГУЦЕРИЕВ, Саид Михайлович  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 18/04/1988  
**Place of Birth:** Grozny  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Building 10, Apartment 15, Burdenko Street, Moscow, Russia.  
**Other Information** (UK Sanctions List Ref): RUS1479 (UK Statement of Reasons): Said GUTSERIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), or equivalent, and owning or controlling directly or indirectly (within the meaning of regulation 7), of PJSC SFI, an entity carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia. .  
**Listed On:** 29/06/2022

**Last Updated:** 13/12/2022

**Group ID:** 15418

**Names (Last):** GUTSERIEV **(1):** SAID **(2):** МИХАИЛОВИЧ **(3):** n/a **(4):** n/a  
**(5):** n/a

**Name (non-Latin):** ГУЦЕРИЕВ, Саид Михайлович

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 18/04/1988

**Place of Birth:** Grozny

**Nationality:** Russia

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

**Address:** London, United Kingdom.

**Other Information** (UK Sanctions List Ref): RUS1479 (UK Statement of Reasons): Said GUTSERIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), or equivalent, and owning or controlling directly or indirectly (within the meaning of regulation 7), of PJSC SFI, an entity carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia. .

**Listed On:** 29/06/2022

**Last Updated:** 13/12/2022

**Group ID:** 15418

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

**Name (non-Latin):** Сергей Викторович КАРАКАЕВ

**Title:** Colonel General

**Position:** Commander Strategic Missile Forces

**A.K.A:** n/a

**Date of Birth:** 04/06/1961

**Place of Birth:** Ivano-Slyusarevka

**Nationality:** Russia

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

**Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS1684 (UK Statement of Reasons): Colonel General Sergey Viktorovich KARAKAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel General KARAKAEV is a member of the Armed Forces of the Russian Federation. He has held the position of Commander of Strategic Missile Forces since June 2010. Colonel General KARAKAEV is therefore an “involved person” per regulation 6(2)(a)(i) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Colonel General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i)..

**Listed On:** 13/12/2022

**Last Updated:** 13/12/2022

**Group ID:** 15690

5. **Names (Last):** MATVEEVSKY **(1):** МИХАИЛ **(2):** МИХАИЛОВИЧ **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Михаил Михайлович МАТВЕЕВСКИЙ  
**Title:** Lieutenant General  
**Position:** Commander Missile Troops and Artillery of the Ground Forces of the Russian Federation  
**A.K.A:** MIKHAIL MIKHAILOVICH MATVEYEVSKY  
**Date of Birth:** 01/01/1963  
**Place of Birth:** Kobylsk  
**Nationality:** Russia  
**Passport Number:** 8107 181569 **Passport Details:** Issued by the Department of Federal Migration Service of the Russian Federation for the Republic of Buryatia in the Oktyabrsky district, Ulan-Ude, on January 29, 2008  
**Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia.  
**Other Information** (UK Sanctions List Ref): RUS1685 (UK Statement of Reasons): Lieutenant General Mikhail Mikhailovich MATVEEVSKY is an involved person under the Russia (Sanctions) (EU Exit) regulations 2019. Lieutenant General MATVEEVSKY is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of Missile Troops and Artillery since 2011. Russia has utilised indiscriminate missile and artillery attacks to destabilise Ukraine since the beginning of the war in February 2022. Lieutenant General MATVEEVSKY is therefore an “involved person” per regulation 6(2)(a)(i) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Lieutenant General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i)..  
**Listed On:** 13/12/2022  
**Last Updated:** 13/12/2022  
**Group ID:** 15691
6. **Names (Last):** NOVIKOV **(1):** ALEXANDER **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Александр Владимирович НОВИКОВ  
**Title:** Major General  
**Position:** Head of the Department for Construction and Management of Unmanned Aerial Vehicles of the Armed Forces of the Russian Federation  
**A.K.A:** n/a  
**Date of Birth:** 28/11/1964  
**Place of Birth:** Meria  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS1686 (UK Statement of Reasons): Major General Alexander Vladimirovich NOVIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Major General NOVIKOV is a member of the Armed Forces of the Russian Federation, he has held the position of Head of the Department for Construction and Management of Unmanned Aerial Vehicles of the Armed Forces of the Russian Federation since 2013. Major General NOVIKOV is therefore an “involved person” per regulation 6(2)(a)(i) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Major General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i)..

**Listed On:** 13/12/2022

**Last Updated:** 13/12/2022

**Group ID:** 15692

7. **Names (Last):** PARSHIN **(1):** NIKOLAY **(2):** MIKHAILOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Николай Михайлович ПАРШИН

**Title:** Lieutenant General

**Position:** Head of the Main Rocket and Artillery Directorate of the Ministry of Defence of the Russian Federation

**A.K.A:** n/a

**Date of Birth:** 20/12/1962

**Place of Birth:** Mordovskoye-Kolomasovo

**Nationality:** Russia

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

**Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS1687 (UK Statement of Reasons): Lieutenant General Nikolay Mikhailovich PARSHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Lieutenant General PARSHIN is a member of the Armed Forces of the Russian Federation, he has held the position of Head of the Main Rocket and Artillery Directorate since 2012. Russia has utilised indiscriminate missile and artillery attacks to destabilise Ukraine since the beginning of the war in February 2022. Lieutenant General PARSHIN is therefore an “involved person” per regulation 6(2)(a)(i) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Lieutenant General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i)..

**Listed On:** 13/12/2022

**Last Updated:** 13/12/2022

**Group ID:** 15693

8. **Names (Last):** SANCHIK **(1):** ALEXANDER **(2):** SEMYONOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Александр Семенович САНЧИК



**Title:** Lieutenant General  
**Position:** Commander 35th Combined Arms Army  
**A.K.A:** ALEXANDER SEMENOVICH SANCHIK  
**Date of Birth:** 15/10/1966  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia.  
**Other Information** (UK Sanctions List Ref): RUS1688 (UK Statement of Reasons): Lieutenant General Alexander Semyonovich SANCHIK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Lieutenant General SANCHIK is a member of the Armed Forces of the Russian Federation. He has held the position of Commander of the 35th Combined Arms Army since 2020 and during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that Lieutenant General SANCHIK is an “involved person” per regulation 6(2)(a)(i) by “actively destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Lieutenant General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i)..  
**Listed On:** 13/12/2022  
**Last Updated:** 13/12/2022  
**Group ID:** 15694

9. **Names (Last):** SHUVAEV **(1):** GEORGY **(2):** IVANOVICH **(3):** n/a  
**(4):** n/a **(5):** n/a  
**Name (non-Latin):** Георгий Иванович ШУВАЕВ  
**Title:** Colonel  
**Position:** Head of Missile Troops and Artillery of the 1st Tank Army  
**A.K.A:** n/a  
**Date of Birth:** 06/05/1969  
**Place of Birth:** Stary Oskol  
**Nationality:** Russia  
**Passport Number:** 7903265166 **Passport Details:** Issued on 04/10/2003 by the Maikop Department of Internal Affairs  
**Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia.  
**Other Information** (UK Sanctions List Ref): RUS1689 (UK Statement of Reasons): Colonel Georgy Ivanovich SHUVAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel SHUVAEV is a member of the Armed Forces of the Russian Federation; he has held the position of Head of Missile Troops and Artillery of the 1st Tank Army since 2019. There are therefore reasonable grounds to suspect that Colonel SHUVAEV is an “involved person” per regulation 6(2)(a)(i) by “actively destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Colonel General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i)..  
**Listed On:** 13/12/2022

**Last Updated:** 13/12/2022

**Group ID:** 15695

10. **Names (Last):** TEPLINSKIY **(1):** МИХАИЛ **(2):** YURYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Михаил Юрьевич ТЕПЛИНСКИЙ

**Title:** Colonel General

**Position:** Commander of Airborne Forces of the Armed Forces of the Russian Federation

**A.K.A:** n/a

**Date of Birth:** 09/01/1969

**Place of Birth:** Mospino

**Nationality:** Russia

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

**Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS1690 (UK Statement of Reasons): Colonel General Mikhail Yuryevich TEPLINSKIY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel General TEPLINSKIY is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of Airborne Forces since June 2022. Russian Airborne Forces have been deployed extensively throughout the conflict in Ukraine. Colonel General TEPLINSKIY is therefore an “involved person” per regulation 6(2)(a)(i) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Major General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i)..

**Listed On:** 13/12/2022

**Last Updated:** 13/12/2022

**Group ID:** 15696

11. **Names (Last):** TSOKOV **(1):** OLEG **(2):** YURIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Олег Юрьевич ЦОКОВ

**Title:** Major General

**Position:** Commander of the 144th Motorized Rifle Division

**A.K.A:** n/a

**Date of Birth:** 23/09/1971

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS1691 (UK Statement of Reasons): Major General Oleg Yurievich TSOKOV is an involved person under the Russia (Sanctions) (EU Exit) regulations 2019. Major General TSOKOV is a member

of the Armed Forces of the Russian Federation; he has held the position of Commander of the 144th Motorized Rifle Division during the Russian invasion of Ukraine. Major General TSOKOV is therefore an “involved person” per regulation 6(2)(a)(i) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Major General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i)..

**Listed On:** 13/12/2022

**Last Updated:** 13/12/2022

**Group ID:** 15697

12. **Names (Last):** ZHURAVLEV (1): EVGENY (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** Евгений Николаевич ЖУРАВЛЕВ

**Title:** Colonel

**Position:** Commander 4th Tank Division

**A.K.A:** EVGENY NIKOLAYEVICH ZHURAVLEV

**Date of Birth:** 20/03/1978

**Place of Birth:** Khabarovsk

**Nationality:** Russia

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

**Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS1692 (UK Statement of Reasons): Colonel Evgeny Nikolaevich ZHURAVLEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel ZHURAVLEV is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of the 4th Tank Division since Sep 21 and during the Russian invasion of Ukraine. Colonel ZHURAVLEV is therefore an “involved person” per regulation 6(2)(a)(i) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Colonel of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i)..

**Listed On:** 13/12/2022

**Last Updated:** 13/12/2022

**Group ID:** 15698

13. **Names (Last):** ZUSKO (1): MIKHAIL (2): STEPANOVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** Михаил Степанович ЗУСЬКО

**Title:** Lieutenant General

**Position:** Chief of Staff of the Russian Forces (West) in Ukraine

**A.K.A:** n/a

**Date of Birth:** 24/05/1972

**Place of Birth:** Volyn

**Nationality:** Russia

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

**Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS1693 (UK Statement of Reasons): Lieutenant General Mikhail Stepanovich ZUSKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Lieutenant General ZUSKO is a member of the Armed Forces of the Russian Federation; he has held the position of Chief of Staff of the Russian Forces (West) since mid-2022. There are therefore reasonable grounds to suspect that Lieutenant General ZUSKO is an “involved person” per regulation 6(2)(a)(i) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Lieutenant General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i)..

**Listed On:** 13/12/2022

**Last Updated:** 13/12/2022

**Group ID:** 15699