CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 01/03/2022

Status: Asset Freeze Targets

REGIME: Russia

INDIVIDUALS

1. Name 6: ABISOV 1: SERGEY 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 27/11/1967. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) ABISOV, Sergey, Vadymovych (2) ABISOV, Sergiy, Vadymovich (3) ABISOV, Сергій, Вадимович
   Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: Minister of the Interior of the Republic Other Information: (UK Sanctions List Ref):RUS0061 (UK Statement of Reasons):By accepting his appointment as so-called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No.301) on 5 May 2014 and by his actions as so-called 'Minister of Interior' he has undermined the territorial integrity, sovereignty and unity of Ukraine. Dismissed as so-called 'Minister of Interior of the 'Republic of Crimea' in June 2018. Aide to the 'Chairman' of the Council of ministers of the so-called 'Republic of Crimea.' (Gender):Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13071.

   DOB: 21/02/1970. a.k.a: (1) AIRAPETYAN, Larisa (2) AYRAPETYAN, Larisa (3) AYRAPETYAN, Larisa, Leonidovna (4) AYRAPETYAN, Larisa (5) HAYRAPETYAN, Larisa, Leonidovna Address: Ukraine. Other Information: (UK Sanctions List Ref):RUS0062 Relatives/business associates or partners/links to listed individuals: Husband – Geran Hayrapetyan aka Ayrapetyan (UK Statement of Reasons):Former so-called “Health Minister” of the so called ‘Luhansk People's Republic’. Stood as a candidate in the so-called ‘elections’ of 2 November 2014 to the post of the ‘Head’ of the so-called ‘Luhansk People's Republic’. These ‘elections’ were in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal ‘elections’, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilised Ukraine. Remains active in supporting separatist actions or policies. (Gender):Female Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13172.

3. Name 6: AKIMOV 1: OLEG 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 15/09/1981. POB: Luhansk, Ukraine a.k.a: AKIMOV, Oleh Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS0063 (UK Statement of Reasons):Deputy of the Luhansk Economic Unition in the 'National Council' of the 'Luhansk People's Republic.' Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of so-called 'Head' of the 'Luhansk People's Republic.' These 'elections' were in breach of Ukrainian law and therefore illegal. Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' and a member of the so-called 'People's Council' of the 'Luhansk People's Republic.' In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections' he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Supports actively actions or policies undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 31/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13171.

   Name (non-Latin script): Петр Зима
   DOB: 26/11/1972. POB: Beltsy (Balti), Moldovian SSR (now Republic of Moldova) a.k.a: (1) AKSENOV, Sergei, Valeriyevich (2) AKSENOV, Sergey, Valeryevich (3) AKSENOV, Serhiy, Valeriiovych (4) AKSYONOV, Sergei, Valeriyevich (5) Aksyonov, Sergei, Valeriiovych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref):RUS0064 (UK Statement of Reasons):Aksyonov was elected "Prime Minister of Crimea" in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His "election" was
5. **Name 6:** ALTABAEVA 1: YEKATERINA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Екатерина Борисовна АЛЬТАБАЕВА
   **DOB:** 27/05/1956. **POB:** Uglich, Russia (USSR) a.k.a: (1) ALTABAEVA, Ekaterina (2) ALTABAEVA, Kateryna (3) ALYABAYEVA, Ekaterina (4) ALYABAYEVA, Kateryna (5) ALYABAYEVA, Yekaterina, Borisovna. **Nationality:** Russia. **Position:** Member of the Federation Council. **Other Information:** (UK Sanctions List Ref):RUS0217 (UK Statement of Reasons):Member of the Federation Council of the Russian Federation from the illegally annexed City of Sevastopol, undermining Ukrainian sovereignty over the City. Formerly Chair of the “Legislative Assembly” of Sevastopol, she participated in the illegal Russian-backed local elections in Sevastopol. In this role she publicly avowed Russian sovereignty over Crimea and Sevastopol. (Gender):Female. **Listed on:** 28/01/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13808.

6. **Name 6:** ANTONOV 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 15/05/1955. **POB:** Omsk, Russia. **Nationality:** Russia. **Position:** Former Deputy Minister of Defence of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0065 (UK Statement of Reasons):Former Deputy Minister of Defence, and in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of Ambassador in the diplomatic corps of the Russian Federation. (Gender):Male. **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13213.

7. **Name 6:** ANTYUFYEYEV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 19/02/1951. **POB:** Novosibirsk, Russia a.k.a: (1) ALEXANDROV, Vladimir, Gheorghievici (2) ANTIUFEEV, Vladimir (3) ANTIUFEEV, Vladimir, Iurievici (4) ANTIUFEEV, Vladimir, Iurievici (5) ANTYUFYEYEV, Vladimir, Iurievici (6) SHEVTSOV, Vadim, Gheorghievici (7) SHEVTSOV, Vladimir. **Nationality:** Russia. **Address:** Transnistria. **Position:** Deputy Director General of the State-owned enterprise 'United Engine Corporation'. **Other Information:** (UK Sanctions List Ref):RUS0066 (UK Statement of Reasons):Former ‘Ministry of State Security’ in the separatist region of Transnistria. Since 9 July 2014, he has been the Former first vice-prime minister of Donetsk People’s Republic, responsible for security and law enforcement. In his capacity, he is responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Donetsk People’s Republic’. Board member of the State-owned enterprise ‘United Engine Corporation’, board member of the State owned JSC Research and Production Enterprise “Temp” named after F. Karotkov. Remains active in supporting separatist actions and policies. (Gender):Male. **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 13067.

8. **Name 6:** BABAKOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 08/02/1963. **POB:** Chisinau, Moldovan SSR (now Republic of Moldova). **Address:** Russia. **Position:** Former Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0067 (UK Statement of Reasons):Current Deputy Chairman of the Committee on Foreign Affairs (UK Statement of Reasons):Former member of the State Duma. Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of “United Russia” and a businessman with major investments in Ukraine and in Crimea. On the 20 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 of Sevastopol”. Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs. (Gender):Male. **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13124.

9. **Name 6:** BAKHAREV 1: KONSTANTIN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** КОНСТАНТИН ВЯХАРЕВ
   **DOB:** 20/10/1972. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Nationality:** Ukraine. **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0068 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014 was appointed Deputy Chairperson of the State Council of the so-called “Republic of Crimea”, and in August 2014 as First Deputy Chairperson of that body. He has admitted to personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol which he publicly supported, including an interview published on gazetakrimea.ru website on 22 March 2016 and c-pravda.ru website on 23 August 2016. He was awarded with the order “to loyalty to duty” by the “authorities” of “Republic of Crimea”. (Gender):Male. **Listed on:** 09/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13391.

10. **Name 6:** BAKHIN 1: ARKADY 2: VICTOROVICH 3: n/a 4: n/a 5: n/a.
    **DOB:** 08/05/1956. **POB:** Kaunas, Lithuania. **Other Information:** (UK Sanctions List Ref):RUS0069 (UK Statement of Reasons):Former First Deputy Minister of Defence (until 17 November 2015), and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. Currently employed by Rosatom. (Gender):Male. **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020
11. Name 6: BALBEEK 1: RUSLAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 28/08/1977. POB: Bekabad, Uzbekistan SSR (now Uzbekistan) Nationality: (1) Russia. (2) Uzbekistan Address: Russia. Position: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Other Information: (UK Sanctions List Ref):RUS00070 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs. In 2014 Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called "Republic of Crimea" and worked in this capacity for the interrogation of the illegally annexed Crimea peninsula into the Russian Federation for which he has been awarded with a medal "For the Defence of Crimea". He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 July 2016. (Gender):Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13390.


   Name (non-Latin script): Басова, Лидия Александровна
   DOB: 28/01/1960. Nationality: Russia Position: Vice-Chair Sevastapol City Electoral Commission Other Information: (UK Sanctions List Ref):RUS0220 (UK Statement of Reasons):In taking on and carrying out the role of Vice-Chair of the Sevastapol City Electoral Commission, organising local elections under Russian law and in violation of the Constitution and law of Ukraine, Basova undermined Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastapol into Russia. (Gender):Female Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13806.

   DOB: 27/06/1966. POB: Donetsk a.k.a.: BASURIN, Eduard, Oleksandrovych Address: Ukraine Other Information: (UK Sanctions List Ref):RUS0072 (UK Statement of Reasons):Spokesperson and Deputy Head of the "People’s Militia" of the so-called "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. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13203.

15. Name 6: BELAVENTSEV 1: OLEG 2: YEVGENYVICH 3: n/a 4: n/a 5: n/a.

   DOB: 17/10/1969. POB: Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation) Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Position: (1) Member of the State Duma, elected from the illegally annexed city of Sevastopol (2) Member of the Duma Committee on Control and Regulation Other Information: (UK Sanctions List Ref):RUS0074 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation. As a member of the Sevastopol municipal administration in February-March 2014 he supported the activities of the so-called 'People's Mayor' Alexei Chaly. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in a press conference on 21 February 2016 on nation-new.ru website. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland' - second degree. (Gender):Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13392.

17. Name 6: BEREZA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   DOB: 28/02/1977. Nationality: Ukraine Position: Former Internal Affairs Minister of Donetsk People's Republic Other Information: (UK Sanctions List Ref):RUS0075 (UK Statement of Reasons):Former so-called "internal affairs minister" of the "Donetsk People's Republic". Associated with Vladimir Artyukh, who was responsible for the separatist "government" activities of the so-called "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13096.

   DOB: 07/02/1960. POB: Donetsk, Ukraine a.k.a.: BEREZIN, Fedir, Dmytrovych Nationality: (1) Russia. (2) Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Other Information: (UK Sanctions List Ref):RUS0076 (UK Statement of Reasons):Former so-called ‘deputy defence minister’ of the so-called ‘Donetsk People’s Republic’. He is associated with Igor
Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezn has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Current Chairman of the Board of DNR Writers' Union. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13064.

Title: Rear Admiral DOB: 15/07/1974. POB: Kharkiv, Ukrainian SSR now Ukraine a.k.a: (1) BEREZOSKIY, Denis, Valentinovich (2) BEREZOSKIY, Denys, Valentinovych (3) BEREZOVSKY, Denis, Valentiynych (4) BEREZOVSKY, Denis, Valentinovich (5) BEREZOVSKY, Denys, Valentiynych Nationality: (1) Ukraine (2) Russia Address: Crimea Position: (1) Former Commander of the Ukrainian Navy (2) Deputy Commander of the Black Sea Fleet of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0077 (UK Statement of Reasons):Berezovsky was appointed commander of the Ukrainian Navy on 1 March 2014 and swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. He was then appointed Deputy Commander of the Black Sea Fleet of the Russian Federation until 2015. Currently Deputy Commander of the Pacific Fleet of the Russian Federation and Vice Admiral. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 19/01/2021 Group ID: 12925.


DOB: 10/12/1976. POB: Luhansk a.k.a: BESEDINA, Olya, Ilorivna Nationality: Ukraine Address: Lugansk Position: (1) Former so-called 'Minister of Economic Development and Trade' of the so-called 'Luhansk People's Republic' (2) Former head of the foreign economy department at the Office of the head of the of the 'Luhansk Administration' Other Information: (UK Sanctions List Ref):RUS0079 (UK Statement of Reasons):Former so called ‘Minister of Economic Development and Trade’ of the so called ‘Luhansk People's Republic’. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. Former head of the foreign economy department at the Office of the head of the ‘Luhansk Administration’. (Gender):Female Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13211.

22. Name 6: BEZLER 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/12/1965. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) BEREZGOVOY, Igor, Nikolayevich (2) BEZLER, Ihor, Mykolaiovych Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0080 (UK Statement of Reasons):One of the former leaders of self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Igor Strelkov/Girkin under whose command he was involved in the murder of Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak. Remains active in supporting separatist actions or policies. (Gender):Female Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12971.

23. Name 6: BEZRUCHENKO 1: NATALIA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
DOB: 22/08/1979. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) BEZRUCHENCO, Natalia, Ivanova (2) BEZRUCHENCO, Nataliya (3) BEZRUCHENCO, Natalya (4) BEZRUCHENKO, Natalia, Ivanova (5) BEZRUCHENKO, Natalia (6) BEZRUCHENKO, Nataliya Position: Secretary of the Election Commission of the Crimea Electoral Commission Other Information: (UK Sanctions List Ref):RUS0081 Ukraine imposed sanctions on 15/05/2017 (UK Statement of Reasons):Secretary of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female Listed on: 14/05/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13667.

DOB: 07/03/1981. POB: (1) Makeevka (2) Donetsk oblast Nationality: Ukraine Position: Chairperson of the so-called Donetsk People's Council Other Information: (UK Sanctions List Ref):RUS0082 (UK Statement of Reasons):Chairperson of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13724.


DOB: 15/11/1951. POB: Perm, Russia Nationality: Russia Address: Russia Position: Permanent Member and Secretary of the Security Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0084 Director of the FSB from 12/05/2008 (UK Statement of Reasons):Permanent member of the Security Council of the Russian Federation. Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping
the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male  

Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13037.

27. Name: 6: BORTNIKOV I: DENIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Денис Александрович БОРТНИКОВ  
DOB: 19/11/1974. POB: Leningrad region, Russia Nationality: Russia Position: Deputy President and Chairman of the Management Board, VTB Bank Other Information: (UK Sanctions List Ref):RUS0243 (UK Statement of Reasons):Denis Alexandrovich Bortnikov (hereafter referred to as Bortnikov) is Deputy President and Chairman of the Management Board at VTB Bank, and has close family ties to the Kremlin. VTB Bank is a government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia and has obtained a financial benefit or other material benefit from the Government of Russia. Therefore, as a result of his position as Deputy President and Chairman of the Management Board at VTB Bank, Bortnikov is working as a director or equivalent at a Government of Russia-affiliated entity, and is therefore obtaining a benefit from or supporting the Government of Russia. (Gender): Male  
Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14190.

DOB: (1) --/--/1973. (2) 29/08/1969. POB: Sverdlovsk, Luhanska (a.k.a: BUHROV, Oleg Yevhenovych Nationality: Ukraine Address: St. Petersburg, Russia Other Information: (UK Sanctions List Ref):RUS0085 (UK Statement of Reasons):Former 'Defence Minister' of the so called Luhans 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 to further destabilise Ukraine. (Gender): Male  
Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 15/02/2022 Group ID: 13177.

29. Name: 6: BURYDKO 1: ANDREI 2: n/a 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Андрей Бурдько  
Title: Major General DOB: 09/06/1973. POB: Pleshchentsy, Minsk Region, Belarus (a.k.a: BURYDKA, Andrej (non-Latin script: Андрей Бурдько)) Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus, 220034. Position: (1) Deputy Minister of Defence for Logistics (2) Chief of Logistics Other Information: (UK Sanctions List Ref):RUS0257 (UK Statement of Reasons):As Deputy Minister of Defence for Logistics and Chief of Logistics of the Belarusian Armed Forces, Major General Andrei Burydko is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia’s invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Burydko therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male  
Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14203.

DOB: 13/06/1961. POB: (1) Moscow (2) Sevastopol, (1) Russia (2) Ukraine a.k.a: (1) CHALIY, Oleksiy, Mykhaylovych (2) CHALIY, Aleksei, Mikhailovich (3) CHALIY, Oleksiy, Mykhaylovych Nationality: Russia Address: Russia Position: (1) Acting "Governor" of Sevastopol. (1 to 14 April 2014) (2) Chair of the Legislative Assembly of Sevastopol (3) Elected "People's Mayor of Sevastopol" on 23 February 2014 (4) Acting "Governor" of Sevastopol. (1 to 14 April 2014). Chair of the Legislative Assembly of Sevastopol Other Information: (UK Sanctions List Ref):RUS0087 Deputy Chairperson of the Duma Committee on ethnic affairs. (UK Statement of Reasons):Chaliy became “People’s Mayor of Sevastopol” by popular acclaim 23 February 2014 and accepted this “vote”. He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. He was one of the co-signatories of the “treaty on Crimea’s accession to the Russian Federation” of 18 March 2014. He was acting “Governor” of Sevastopol from 1 to 14 April 2014 and is a former “elected” Chairman of the “Legislative Assembly” of the City of Sevastopol (until September 2019). Remains active in supporting separatist actions or policies. For his involvement in the annexation process he has been awarded with the Russian State order “For Merit to the Fatherland” – first degree. (Gender): Male  
Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12926.

DOB: 20/08/1952. POB: Irkutsk Oblast, Russia Nationality: Russia Position: Chair of the Rostec conglomerate Other Information: (UK Sanctions List Ref):RUS0088 (UK Statement of Reasons):Sergey Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of “United Russia”. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender): Male  

DOB: 12/10/1967. POB: Sukir, Kameroivoskaya Oblast a.k.a: TCHERESOW, Andrey, Vladimirovich Nationality: Russia Address: Russia Position: Vice-Minister for Energy of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0089 (UK Statement of Reasons):Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport to be installed in Crimea. This decision 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. (Gender): Male  
Listed on: 04/08/2017 UK Sanctions List
33. **Name 6: DANILENKO 1: SERGEI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.**
   **Name (non-Latin script):** Даниленко Сергей Андреевич
   **DOB:** 14/03/1960. **POB:** Krasnodar, Russia (USSR) **a.k.a.:** DANILENKO, Sergey, Andreevich
   **Nationality:** Russia
   **Position:** Head of the Sevastopol City Election Commission
   **Other Information:** (UK Sanctions List Ref):RUS0219 (UK Statement of Reasons) In taking the role of Head of the Sevastopol City Electoral Commission, Danilenko organised elections in Sevastopol under Russian law, thereby violating the Constitution and laws of Ukraine and undermining Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia. (Gender):Male **Listed on:** 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13805.

34. **Name 6: DEGYARYAYEV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 10/07/1981. **POB:** Kulbyshev (Samara) **a.k.a.:** DEGYARYAYOV, Mikhail, Vladimirovich
   **Nationality:** Russia
   **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.
   **Position:** (1) Member of the Russian State Duma (2) Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs
   **Other Information:** (UK Sanctions List Ref):RUS0090 (UK Statement of Reasons) Member of the State Duma. As a member of the Duma, On 23.5.2014 he announced the inauguration of the ‘de facto embassy’ of the unrecognized, so-called, ‘Donetsk People’s Republic’ in Moscow, he contributes to undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. (Gender):Male **Listed on:** 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13041.

35. **Name 6: DEYNEGO 1: VLADYSLAV 2: NYKOLAYEVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 12/03/1964. **POB:** (1) Romny, Sumy oblast (2) (possibly) Gomynatskiy village, Perevalsk district, Luhansk oblast, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine) **a.k.a.:** DEYNEGO, Vladislav, Nikolayevich
   **Nationality:** Ukraine
   **Address:** Lugansk Heroes Square of the Great Patriotic War, 9 Cabinet 212.
   **Position:** So-called ‘Minister of Foreign Affairs’ of the so-called ‘Luhansk People’s Republic’
   **Other Information:** (UK Sanctions List Ref):RUS0091 (UK Statement of Reasons) Former Deputy Head of the ‘People’s Council’ of the so-called ‘Luhansk 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 so-called ‘Minister of Foreign Affairs’ of the so-called ‘Luhansk People’s Republic’. (Phone number):505663783. 509435542. 642585793 (Gender):Male **Listed on:** 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 13182.

36. **Name 6: DMITRIEV 1: KIRILL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.**
   **Name (non-Latin script):** Кирилл Александрович Дмитриев
   **DOB:** 12/04/1975. **POB:** Kyiv, Ukraine **a.k.a.:** DMITRIEV, Kirill
   **Nationality:** Russia
   **Address:** Moscow, Russia.
   **Position:** CEO Russian Direct Investment Fund
   **Other Information:** (UK Sanctions List Ref):RUS0264 (UK Statement of Reasons) Kirill DMITRIEV (hereafter DMITRIEV) is the Chief Executive Officer of the Russian Direct Investment Fund (RDIF), which is Russia’s sovereign wealth fund. As Chief Executive Officer of RDIF, DMITRIEV is working as a director or equivalent of a Government of Russia-affiliated entity, and for a person which is carrying on business in a sector of strategic significance to the Government of Russia, and for a person which is carrying on business of economic significance to the Government of Russia, and is therefore obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 **Last Updated:** 01/03/2022 **Group ID:** 14208.

37. **Name 6: DVORNIKOV 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**
   **Name (non-Latin script):** Дворников, Александр Владимирович
   **Title:** Colonel General
   **DOB:** 22/08/1961. **POB:** Ussuriysk, Primorskiy Krai, Russia
   **Nationality:** Russia
   **Position:** Commander of the Southern Military District of the Russian Armed Forces
   **Other Information:** (UK Sanctions List Ref):RUS0209 (UK Statement of Reasons) Head of the southern military district of the Russian Armed Forces, Colonel General and commanding officer of military forces in the region. He was responsible for air support actions of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine.’ (Gender):Male **Listed on:** 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13785.

38. **Name 6: DZHABAROV 1: VLADIMIR 2: MICHAILOVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 29/09/1952. **POB:** Samarkand, Uzbekistan
   **Nationality:** Russia
   **Position:** First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation.
   **Other Information:** (UK Sanctions List Ref):RUS0092 (UK Statement of Reasons) First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. On 1 March 2014 Dzhabarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender):Male **Listed on:** 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 12913.

39. **Name 6: FILIPPOVA 1: EKATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.**
   **DOB:** 20/11/1988. **POB:** Krasnoarmeysk (now Pokrovsks), Donetskaya oblast, Ukrainian SSR (now Ukraine) **a.k.a.:** FILIPPOVA, Kateryna, Volodymyrivna
   **Nationality:** Russia
   **Address:** Ul Sobinova, the house. 160, Donetsk, Ukraine.
   **Position:** Former so called ‘Minister of Justice’ of the ‘Donetsk People’s Republic’. Other Information: (UK Sanctions List Ref):RUS0093 (UK Statement of Reasons) Former so called ‘Minister of Justice’ of the so called ‘Donetsk People’s Republic’. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Deputy Head of office of the Commissioner for Human Rights of the so-called of the ‘Donetsk People’s Republic.’ (Gender):Female **Listed on:** 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 **Last Updated:** 31/12/2020
40. **Name 6:** FRADKOV 1: MIKHAIL 2: EFIMOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/09/1950. **POB:** Kurumoch, Kubyshev region, Russia  
**Nationality:** Russia  
**Position:** (1) Permanent Member of the Security Council of the Russian Federation  
(2) Director of the Foreign Intelligence Service of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):RUS0094  
(3) Former permanent member of the Security Council of the Russian Federation. 
Former Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also Chairman of the Board of Directors of "Almaz-Antey" (also sanctioned). Remains active in supporting separatist actions and policies. 
**(Gender):** Male  
**Listed on:** 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13035.

41. **Name 6:** FRADKOV 1: PETR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Петр Михайлович Фрадков 
**DOB:** 02/07/1978. **POB:** Moscow, Russia a.k.a.: FRADKOV, Pyotr  
**Nationality:** Russia  
**Position:** CEO of Promsvyazbank.  
**Other Information:** (UK Sanctions List Ref):RUS0244  
(FRKADKOV, is the Chairman and/or CEO of Promsvyazbank. Promsvyazbank is a Russian state owned bank and its main task is to service the Russian defence sector and to finance defence industry enterprises. Promsvyazbank is therefore a Government of Russia-affiliated entity and/or carrying on business in a sector of strategic significance to the Government of Russia. Through his role as Chairman and/or of Promsvyazbank, Fradkov is or has been involved in obtaining a benefit from or supporting the Government of Russia. In addition in the alternative, Fradkov, as Chairman and/or CEO of Promsvyazbank is involved, through his role at Promsvyazbank and the role the bank plays in financing Russian defence industries, in the provision of financial services, and/or making available of funds and economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. 
**(Gender):** Male  
**Listed on:** 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14191.

42. **Name 6:** GALKIN 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 22/03/1958. **POB:** Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation)  
**Nationality:** Russia  
**Address:** Moscow, Russia  
**Position:** Aide to the Defence Minister  
**Other Information:** (UK Sanctions List Ref):RUS0095  
(FRKADKOV, is the Chairman and/or CEO of Promsvyazbank. Promsvyazbank is a Russian state owned bank and its main task is to service the Russian defence sector and to finance defence industry enterprises. Promsvyazbank is therefore a Government of Russia-affiliated entity and/or carrying on business in a sector of strategic significance to the Government of Russia. Through his role as Chairman and/or of Promsvyazbank, Fradkov is or has been involved in obtaining a benefit from or supporting the Government of Russia. In addition in the alternative, Fradkov, as Chairman and/or CEO of Promsvyazbank is involved, through his role at Promsvyazbank and the role the bank plays in financing Russian defence industries, in the provision of financial services, and/or making available of funds and economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. 
**(Gender):** Male  
**Listed on:** 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12932.

43. **Name 6:** GANOV 1: ALEXANDER 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 24/10/1974. **POB:** Voronezh, Russia (USSR)  
**Nationality:** Russia  
**Position:** General director of the JSC TC Grand Service Express  
**Other Information:** (UK Sanctions List Ref):RUS0226  
(GRNADKOV, is the Chairman and/or CEO of Promsvyazbank. Promsvyazbank is a Russian state owned bank and its main task is to service the Russian defence sector and to finance defence industry enterprises. Promsvyazbank is therefore a Government of Russia-affiliated entity and/or carrying on business in a sector of strategic significance to the Government of Russia. Through his role as Chairman and/or of Promsvyazbank, Fradkov is or has been involved in obtaining a benefit from or supporting the Government of Russia. In addition in the alternative, Fradkov, as Chairman and/or CEO of Promsvyazbank is involved, through his role at Promsvyazbank and the role the bank plays in financing Russian defence industries, in the provision of financial services, and/or making available of funds and economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. 
**(Gender):** Male  
**Listed on:** 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13926.

44. **Name 6:** GEORGIEVA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Елена Александровна Георгиева 
**DOB:** 15/02/1977. **POB:** Moscow, Russia  
**Nationality:** Russia  
**Address:** Moscow, Russia  
**Position:** Chairwoman of the Novikombank Board  
**Other Information:** (UK Sanctions List Ref):RUS0249  
(ELENA ALEKSANDROVNA GEORGIEVA is the Chair of the Board of Novikombank. Novikombank is a subsidiary of Rostec (Russian Technologies State Corporation), a major Russian state owned defence conglomerate. Novikombank plays a significant role in the implementation of Russian government programmes aimed at the development of high technology industries in Russia by providing financing to key military and civilian projects. Georgieva is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a company which carries on business in sectors of strategic significance to the Government of Russia, in particular the defence sector. 
**(Gender):** Female  
**Listed on:** 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14194.

45. **Name 6:** GERASIMOV 1: VALERY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 08/09/1955. **POB:** Kazan, Russia  
**Nationality:** Russia  
**Position:** (1) General of the Army  
(2) Chief of the General Staff of the Armed Forces of the Russian Federation  
(3) First Deputy Minister of Defence of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):RUS0096  
(3) First Deputy Minister of Defence of the Russian Federation. General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation. 
**(Gender):** Male  
**Listed on:** 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12958.

46. **Name 6:** GIRKIN 1: IGOR 2: VSEVOLODOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 17/12/1970. **POB:** Moscow, Russia a.k.a.: SHOOTER  
**Position:** CEO of Promsvyazbank. Promsvyazbank is therefore a Government of Russia-affiliated entity and/or carrying on business in a sector of strategic significance to the Government of Russia. Through his role as Chairman and/or of Promsvyazbank, Fradkov is or has been involved in obtaining a benefit from or supporting the Government of Russia. In addition in the alternative, Fradkov, as Chairman and/or CEO of Promsvyazbank is involved, through his role at Promsvyazbank and the role the bank plays in financing Russian defence industries, in the provision of financial services, and/or making available of funds and economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. 
**(Gender):** Male  
**Listed on:** 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13035.

47. Name 6: GLAZYEV 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.

48. Name 6: GOTSANYUK 1: YURY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Михайлович ГОЦАНЮК
DOB: 18/07/1966. POB: Novaya Derevnya, Pervomaiskii raion, Russia (USSR) a.k.a: (1) GOTSANYUK, Jury (2) GOTSANYUK, Yuuri, Mikhailovich Nationality: Russia Position: Chair, Council of Ministers, Crimea (Prime Minister) Other Information: (UK Sanctions List Ref):RUS0216 (UK Statement of Reasons): Appointed so-called ‘Prime Minister’ of illegally-annexed Crimea in September 2019 and in this role undermined Ukrainian sovereignty over Crimea. In his previous role as so-called Deputy Chair of the Council of Ministers of Crimea, his responsibility for implementing Russian federal programmes helped facilitate the integration of Crimea into Russia. In 2015 he was given an award for protecting the “Republic of Crimea”. (Gender): Male  Listed on: 28/01/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13809.

49. Name 6: GRABCHAK 1: EVGENY 2: PETROVICH 3: n/a 4: n/a 5: n/a.

50. Name 6: GROMOV 1: ALEXEI 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 31/05/1960. POB: Zagorsk (Sergiev Posad), Russia Nationality: Russia Address: Russia. Position: First Deputy Chief of Staff of the Presidential Administration of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0100 (UK Statement of Reasons): As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea. (Gender): Male  Listed on: 30/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13068.

51. Name 6: GRYZLOV 1: BORIS 2: YYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/12/1950. POB: Kalibyshev (Samara) Nationality: Russia Position: (1) Permanent Member of the Security Council of the Russian Federation (2) Chairman of the Russian State Duma committee on Physical Education, Sport and Youth Affairs Other Information: (UK Sanctions List Ref):RUS0101 (UK Statement of Reasons): As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government in threatening the territorial integrity, sovereignty and independence of Ukraine. He remains chairman of the Supreme Council of the United Russia party. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. (Gender): Male  Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13039.

52. Name 6: GUBAREV 1: PAVEL 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 05/07/1983. (2) 10/03/1983. POB: (1) Lugansk Oblast (2) Severodonetsk (3) Sievieronodetsk Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref):RUS0102 (UK Statement of Reasons): One of the self-described leaders of the so-called ‘people’ Republic of Donetsk’. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev is responsible for recruiting people for armed forces of separatists. Responsible for taking over of the regional government building in Donetsk with pro-Russian forces and proclaimed himself the ‘people’s governor’. Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male  Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13044.

53. Name 6: GUBAREVA 1: EKATERINA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.
DOB: (1) 10/03/1983. (2) 05/07/1983. POB: Kakivka, Kherson Oblast a.k.a: HUBARIEVA, Kateryna, Yuriyivna Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref):RUS0103 (UK Statement of Reasons): In her capacity of former so-called 'Minister of Foreign Affairs' she was responsible for defending the so-called ’Donetsk People's Republic’ thus undermining the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and
Name 6: GULEVICH 1; VICTOR 2; VLADIMIROVIČ 3; n/a 4; n/a 5; n/a.

Name (non-Latin script): Виктор Владимирович ГУЛЕВICH

Title: Major General

DOB: 14/05/1969. POB: Bolshaya Pader, Slutsk district, Minsk region, Belarus a.k.a: (1) GULEVICH, Victor, Vladimirovich (non-Latin script: Виктор Владимирович ГУЛЕВИЧ) (2) HULEVICH, Viktar (non-Latin script: Віктор ГУЛЕВІЧ 3) HULIEVIC, Viktar, Udadinavici, Viktar HULIEVIČ) (3) HULIEVIC, Viktar, Udadinavici, Viktar HULIEVIČ Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1 Komraniemicheskaya St., Minsk, Belarus, 220034. Position: (1) Chief of the General Staff of the Armed Forces of Belarus (2) First Deputy Minister of Defence

Other Information: (UK Sanctions List Ref):RUS0258 (UK Statement of Reasons):As Chief of the General Staff of the Armed Forces and First Deputy Minister of Defence, Major General Victor Gulevich is an active, visible and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled the Russian invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Gulevich therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male

Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14204.

Name 6: GUZEEVA 1; INNA 2; NIKOLAYEVA 3; n/a 4; n/a 5; n/a.

DOB: 20/05/1971. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) GUZEEVA, Inna, Nikolayeva (2) HUZIEIEVA, Inna, Mykolyayeva Nationality: Ukraine Position: Deputy Chair of the Crimean Electoral Commission

Other Information: (UK Sanctions List Ref):RUS0104 Ukraine imposed sanctions on 15/05/2017 (UK Statement of Reasons):Deputy Chair of the Crimean Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female

Listed on: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13666.

Name 6: IGNATOV 1; SERGEY 2; YUREVICH 3; n/a 4; n/a 5; n/a.

DOB: 07/01/1967. POB: Michurinsk, Tambov oblast, Russia a.k.a: (1) KUZOLEV (2) KUZOVLIOV (3) TAMBOV Nationality: Russia Address: Russia Position: (1) Former so-called 'Commander in Chief of the People's Militia of the Lugansk People's Republic' (2) Former Commander of 8th Army of the Russian Armed Forces

Other Information: (UK Sanctions List Ref):RUS0105 Ukraine imposed sanctions on 15/05/2017 (UK Statement of Reasons):Former so-called Commander in Chief of the People’s Militia of the ‘Lugansk 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. Former Commander of 8th Army of the Russian Armed Forces. Chief of Staff and First Deputy Commander of the Russian Southern Military District. (Gender):Male

Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13206.

Name 6: ISMAILOV 1; ZAUR 2; RAUFVOICH 3; n/a 4; n/a 5; n/a.

DOB: (1) 25/07/1978. (2) 23/03/1975. POB: Krasn Lyuch, Voroshilovgrad Lugansk region, Ukrainian SSR (now Ukraine) a.k.a: (1) ISMAILOV, Zaur, Rafyfoyovych (2) ISMAYILOV, Zaur, Rafyfoyovych (3) ISMAYILOV, Zaur, Rafufoyovych Nationality: Ukraine Address: Ukraine Position: (1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic' (2) Currently acting so-called 'Prosecutor' of the so-called 'Luhansk People's Republic' Other Information: (UK Sanctions List Ref):RUS0106 Former so-called 'Minister of Internal Affairs of the Lugansk People's Republic'. (UK Statement of Reasons):Former so-called 'Prosecutor' of the so-called 'Luhansk People's Republic' (2017). Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk 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. (Gender):Male

Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13212.

Name 6: IVAKIN 1; YURIY 2; VOLODYMRYOVYCH 3; n/a 4; n/a 5; n/a.


Other Information: (UK Sanctions List Ref):RUS0107 Former "Minister of Internal Affairs of the Lugansk People's Republic", as such responsible for the separatist "governmental" activities of the "government of the Lugansk People's Republic. (Gender):Male

Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13016.

Name 6: JAROSHI 1; PETR 2; GRIGORIEVICH 3; n/a 4; n/a 5; n/a.

DOB: 30/01/1971. a.k.a: (1) IAROSH, Petr, Gригоhович (2) IAROSH, Petr, Hryhorovych (3) IAROSH, Petro, Grigorovich (4) IAROSH, Petro, Hryhorovych (5) JAROSH, Petr, Hryhorovych (6) JAROSH, Petr, Grigorovich (7) JAROSH, Petro, Hryhorovych (8) JAROSH, Petr, Grigorovich (9) JAROSH, Petr, Hryhorovych (10) JAROSH, Petro, Grigorovich (11) JAROSH, Petro, Hryhorovych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Other Information: (UK Sanctions List Ref):RUS0108 (UK Statement of Reasons):Former head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea

Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/02/2022 Group ID: 12968.

Name 6: KADYROV 1; RAMZAN 2; AKHMADOVITCH 3; n/a 4; n/a 5; n/a.
DOB: 05/10/1976. POB: Tsentaroy, Chechnya, Russia Other Information: (UK Sanctions List Ref): RUS0109 (UK Statement of Reasons): President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated inter alia on 14 June 2014 that he will do anything to help revive Crimea by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. In addition, on 1 June 2014 he expressed his readiness to send 74,000 volunteers to Ukraine if requested to so. (Gender): Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13042.

61. Name 6: KAKIDZANOV 1: IGOR 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a. DOB: (1) 25/07/1980. (2) 06/06/1980. POB: Makivka (Donetsk Oblast) a.k.a: (1) KAKIDZANOV, Ihor, Yevhenovych (2) KHAKIMZIANOV, Ihor, Yevhenovych (3) KHAKIMZYANOV, Igor, Evgenyevich Nationality: Ukraine Address: Russia Other Information: (UK Sanctions List Ref): RUS0110 (UK Statement of Reasons): One of the former leaders of armed forces of the self-proclaimed "Donetsk People's Republic". The aim of the forces is to "protect the people of Donetsk People's Republic" according to Pushilin, one of the leaders of the "Donetsk People's Republic. Remains active in supporting separatist actions or policies. (Gender): Male Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12972.


65. Name 6: KARALAN 1: ALEKSANDR 2: AKIMOVA 3: n/a 4: n/a 5: n/a. DOB: 26/07/1956. POB: Slobozia district, Moldova a.k.a: (1) CARALAN, Aleksandr, Akimovich (2) CARALAN, Alexandru Nationality: Ukraine Position: Secretary of the Sevastopol City Election Commission Other Information: (UK Sanctions List Ref): RUS0114 (UK Statement of Reasons): Former Secretary of the Sevastopol Electoral Commission (until May 2019). In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13098.

66. Name 6: KARTAPOLOV 1: ANDREI 2: VALERYEVICH 3: n/a 4: n/a 5: n/a. DOB: 09/11/1963. POB: Former German Democratic Republic Address: Russia Other Information: (UK Sanctions List Ref): RUS0115 (UK Statement of Reasons): Former Commander of the Western Military District Headquarters until 2014 and Former Commander of the Western Military District from June 2014 to July 2018. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian Forces in Ukraine. According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 01/07/2021 Group ID: 13215.

activities of the "Supreme Council", responsible for asking the Russian Federation to recognise the independence of the "Lugansk People's Republic". Signatory of the Memorandum of Understanding on the "Novorossiya union". Remains active in supporting separatist actions or policies. Former member of the so-called 'People's Council of the Luhansk People's Republic.' Currently Chairman of the so-called 'Public Chamber of the Luhansk People's Republic.' Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13015.

### Name 6: KAUVOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 02/04/1956. **POB:** Odessa. **Nationality:** Ukraine. **Position:** Self-described "President" of the "Republic of Novorossiya". **Other Information:** (UK Sanctions List Ref):RUS0117 (UK Statement of Reasons):The self-described 'president' of the 'Republic of Novorossiya' who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. (Gender):Male. Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13065.

### Name 6: KHALIKOV 1: RAVIL 2: ZAKARIEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 23/02/1969. **POB:** Bekzemo village, Romodanovskiy rayon, Russia. **a.k.a:** KHALIKOV, Ravil. **Nationality:** Ukraine. **Address:** Russia. **Position:** Aide to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK). **Other Information:** (UK Sanctions List Ref):RUS0118 (UK Statement of Reasons):Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' 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 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK). (Gender):Male. Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13175.

### Name 6: KHODAKOVSKY 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 18/12/1972. **POB:** Donetsk. **a.k.a:** (1) KHODAKOVSKII, Aleksandr, Sergeevich (2) KHODAKOVSKYI, Oleksandr, Serhiyovych (3) KHODAKOVSKYY, Oleksandr, Serhiyovych. **Nationality:** Ukraine. **Position:** Former so-called 'Minister of Security of the Donetsk People's Republic'. **Other Information:** (UK Sanctions List Ref):RUS0119 Former so-called 'Minister of Security of the Donetsk People's Republic'. (UK Statement of Reasons):Former so called "First Deputy Prime Minister" and previous 'Prosecutor-General' of the ‘Donetsk People’s Republic’. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently active in supporting separatist actions or policies. (Gender):Male. Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13010.

### Name 6: KHRYAKOV 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 06/11/1958. **POB:** Donetsk. **a.k.a:** KHRYAKOV, Alexander, Vitalievich. **Nationality:** Ukraine. **Position:** Former so-called “Minister of Security of the Donetsk People’s Republic”. **Other Information:** (UK Sanctions List Ref):RUS0120 Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic'. Continues activities of supporting LNR separatist structures. (UK Statement of Reasons):Former so-called 'Minister of Security of the Donetsk People's Republic'. Continues active support to the separatist actions in Eastern Ukraine. (Gender):Male. Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13012.

### Name 6: KISELYOV 1: DMITRY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 26/04/1954. **POB:** Moscow, Russia. **a.k.a:** (1) KISELEV, Dmitrii, Konstantinovich (2) KISELEV, Дмитрий, Константинович (3) KISELEV, Dmitri, Konstantinovich. **Nationality:** Russia. **Address:** Russia. **Position:** Head of the Russian Federal State News Agency "Rossiya Segodnya". **Other Information:** (UK Sanctions List Ref):RUS0001 (UK Statement of Reasons):Appointed by Presidential Decree on 9 December 2013 Head of the Russian Federal State news agency "Rossiya Segodnya". Central figure of the government propaganda supporting the deployment of Russian forces in Ukraine. (Gender):Male. Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12944.

### Name 6: KLISHAS 1: ANDREI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 09/11/1972. **POB:** Svedlovsk, Ekaterinburg, Russia. **Nationality:** Russia. **Position:** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0002 (UK Statement of Reasons):Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. On 1 March 2014, Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that the "Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-embracing assistance in defence of the citizens of Crimea." (Gender):Male. Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12914.

### Name 6: KOFMAN 1: ALEKSANDR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 30/08/1977. **POB:** MAKIVKA, Donetsk Oblast, Ukraine. **a.k.a:** (1) KOFMAN, Aleksander, Igorevich (2) KOFMAN, Oleksandr. **Nationality:** Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0003 (UK Statement of Reasons):Former so-called "Foreign Minister" and so-called 'First deputy speaker' of the 'Parliament' of the so called 'Donetsk People’s Republic'. Stood as a candidate in the so called illegal 'elections' of 2 November 2014 to the post of the Head of the so called 'Donetsk People's Republic'. These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Remains active in supporting separatist actions or policies. Since June 2019 chairman of the so-called 'Public Chamber of the Donetsk People's Republic.' (Gender):Male. Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13174.
75. **Name 6**: KONOVOV 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
   **DOB**: 19/11/1974. **POB**: Gorskoe, Luhansk Oblast, Ukraine a.k.a: (1) KONOVOV, Volodymyr Petrovych (2) TSAR
   **Nationality**: Ukraine **Position**: Defence Minister of Donetsk People’s Republic **Other Information**: (UK Sanctions List Ref):RUS0004 (UK Statement of Reasons): As of 14 August 2014, he replaced Igor Strelkov/Girkin as the so-called ‘Defence minister’ of the ‘Donetsk People’s Republic’. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine’s military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Dismissed as so-called ‘Defence minister’ in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called ‘Head of the Donetsk People’s Republic’.
   (Gender): Male
   **Listed on**: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13092.

76. **Name 6**: KOSTANTINOV 1: VLADY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
   **DOB**: 19/11/1956. **POB**: (1) Vladimirovka (a.k.a. Vladimirovka), Slobodzin Region (2) Bogosmol, (1) Moldova (2) Moldova
   **Nationality**: Russia **Address**: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Other Information**: (UK Sanctions List Ref):RUS0005 (UK Statement of Reasons):As speaker of the Supreme Council of the Autonomous republic of Crimea, Konstantinov played a relevant role in the decisions taken in the "Supreme Council" concerning the "referendum". Against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the "referendum" of 16 March 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 March 2014. Since 17 March 2014,"Chairman" of the "State Council" of the so-called "Republic of Crimea".
   (Gender): Male
   **Listed on**: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12923.

77. **Name 6**: KOSTENOK 1: IHOR 2: VLADYMRYOYCH 3: n/a 4: n/a 5: n/a.
   **DOB**: 15/03/1961. **POB**: Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukrainian SSR (now Ukraine) a.k.a: KOSTENOK, Igor, Vladimirovich
   **Nationality**: Ukraine **Position**: Former so-called 'Minister of Education' of the Donetsk People’s Republic **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’.
   (Gender): Male
   **Listed on**: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13180.

78. **Name 6**: KOVALCHUK 1: YURIY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
   **DOB**: 25/07/1951. **POB**: Leningrad (St Petersburg), Russia a.k.a: (1) KOVALCHUK, Yuri, Valentinovich (2) KOVALCHUK, Yury, Valentino
   **Nationality**: Russia **Address**: Russia **Other Information**: (UK Sanctions List Ref):RUS0007 (UK Statement of Reasons):Mr Kovatchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government’s policies of destabilisation of Ukraine. (Gender): Male
   **Listed on**: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13075.

79. **Name 6**: KOVITITI 1: OLGA 2: FEDOROVNA 3: n/a 4: n/a 5: n/a.
   **Listed on**: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12954.

80. **Name 6**: KOZAK 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
   **DOB**: 07/11/1958. **POB**: Bandurko, Kirovograd region, Ukrainian SSR (now Ukraine) **Nationality**: Russia **Other Information**: (UK Sanctions List Ref):RUS0008 (UK Statement of Reasons):Former Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Deputy Chief of Staff of the Presidential Administration of the Russian Federation. (Gender): Male
   **Listed on**: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12950.

81. **Name 6**: KOZENKO 1: ANDREI 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
   **DOB**: 03/08/1981. **POB**: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine) **Nationality**: Ukraine **Address**: Ukraine **Position**: Member of the State of Duma. **Other Information**: (UK Sanctions List Ref):RUS0010 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Financial Markets. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called "Republic of Crimea”. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 March 1016. For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea by the local 'authorities'".
   (Gender): Male
   **Listed on**: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13393.

82. **Name 6**: KOZITSYN 1: NIKOLAY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script)**: КОЗИЦЫН, НИКОЛАЙ ИВАНОВИЧ.
   **DOB**: (1) 06/10/1956. (2) 20/06/1956. **POB**: Djerzjinsk, Donetsk a.k.a: (1) KOZITSYN, Nikolay, Ivanovich (2) KOZYTSIN, Nikolai,

83. Name 6: KOZYAKOV 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/09/1982. Nationality: Ukraine Position: Former 'Minister of Justice' of the “Luhansk People's Republic” Other Information: (UK Sanctions List Ref):RUS0012 (UK Statement of Reasons):In his former capacity as so-called “Head of the Luhansk Central Election Commission” he was responsible for organising the so-called ‘elections’ of November 2014 in the “Luhansk People's Republic”. There “elections” were in breach of Ukrainian law and therefore illegal. Between October 2015 and December 2017 he was appointed as so-called “Minister of Justice” of the “Luhansk People’s Republic”. In taking on and acting in these capacities, and in organising the illegal ‘elections’, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. Continues to support and legitimise separatist policies in co-operation with separatist authorities. (Gender):Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 19/01/2021 Group ID: 13170.

84. Name 6: KOZYURA 1: OLEG 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): KOZIORA, OLEK GRIORBEVICH.
DOB: (1) 30/12/1965. (2) 19/12/1962. POB: (1) Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, (2) Zaporozhye, (1) Ukraine (2) Ukraine a.k.a: (1) KOZITSYN, Nikolai, Ivanovic (3) KOZYURA, Oleg, Grigorievich (3) KOZYURA, Ok, Hryhorovych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Position: Was the acting Head of the Federal Migration Service office for Sevastopol when and after it was transferred from the Ukrainian government to the Russian government following the Crimean annexation. Other Information: (UK Sanctions List Ref):RUS0013 (UK Statement of Reasons):Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol. (Gender):Male Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12969.

85. Name 6: KRACHENKO 1: ELENA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 22/02/1983. a.k.a: (1) KRACHENKO, Elena, Valeryevna (2) KRACHENKO, Olena, Valeryynva Nationality: Ukraine Position: (1) Chairperson of the so-called Luhansk Sverdlovsk (2) Ekaterinburg, Sverdlovsk People’s Republic Central Election Commission Oblast, RSFSR Other Information: (UK Sanctions List Ref):RUS0014 (UK Statement of Reasons):Chairperson of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic.' In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic' and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13722.

86. Name 6: KULIKOV 1: VALERY 2: VLADIMIROVIC 3: n/a 4: n/a 5: n/a.
DOB: 01/09/1956. POB: Zaporozhye, Ukrainian SSR (now Ukraine) Nationality: Russia Position: Former Deputy Commander of the Black Sea Fleet Other Information: (UK Sanctions List Ref):RUS0015 (UK Statement of Reasons):Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. On 26 September 2017, with a Decree of the President of the Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. (Gender):Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12940.

87. Name 6: KURCHENKO 1: SERHIY 2: VITALYOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Serhiy Vitaliyovych Kurchenko Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Position: Commander of Cossack Forces Other Information: (UK Sanctions List Ref):RUS0016 (UK Statement of Reasons):Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic.' Other Information: (UK Sanctions List Ref):RUS0017 (UK Statement of Reasons):Former 'Minister of Education, Science Culture and Religion' of the so-called 'Lugansk People's Republic.' In taking on and acting in this capacity, Lapteva has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female Listed on: 06/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12906.

88. Name 6: LAPTEVA 1: LESYA 2: MIKHAYLOVNA 3: n/a 4: n/a 5: n/a.
DOB: 11/03/1976. POB: Dzhambul/Jambul/Taraz, Kazakhstan Nationality: Ukraine Position: Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic.' Other Information: (UK Sanctions List Ref):RUS0018 (UK Statement of Reasons):Former 'Minister of Education, Science Culture and Religion' of the so-called 'Luhansk People's Republic.' In taking on and acting in this capacity, Lapteva has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13178.
You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe.' Therefore, Mr Malofeev is acting in support of the
destabilisation of Eastern Ukraine. (Gender):Male

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Group ID: 14197.

Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020
Group ID: 13109.

Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020
Group ID: 13111.

Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020
Group ID: 13070.

Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020
Group ID: 13073.

Male Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020
Group ID: 12975.

97. Name 6: MALYSHEV 1: MIKHAIL 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/10/1955. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) MALYSHEV, Mykhalyo (2) MALYSHEV, Mykhaylo, Hryborovych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref)RUS0024 (UK Statement of Reasons)Chair of the Crimean Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results. In the capacity of Chair of the Crimean Electoral Commission he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine (Gender)Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12933.

98. Name 6: MANUILOV 1: EVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/01/1967. POB: Bikovodsk Raion, Luhansk region, Ukrainian SSR (now Ukraine) a.k.a: (1) MANUYLOV, Evgeny, Vladimirovich (2) MANUYLOV, Yevhen, Volodymyrovych Nationality: Ukraine Address: Ukraine. Position: So-called Minister of Budget (Finance) of the so-called People's Republic of Lugansk Other Information: (UK Sanctions List Ref)RUS0025 (UK Statement of Reasons)So-called 'Minister of Finance' of the so-called 'Luhansk 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. (Gender)Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13209.


100. Name 6: MELNIKOV 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.


102. Name 6: MIKHAYLOV 1: YEYGENIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/03/1963. POB: Arkhangelsk, Russia a.k.a: MYCHAYLOV, Yevhen, Eduardovich Nationality: Ukraine Position: Former so-called 'Minister of the Council of Ministers' Other Information: (UK Sanctions List Ref)RUS0030 (UK Statement of Reasons)Former so-called "Minister of the Council of Ministers" (Head of the administration for governmental affairs) 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. Remains active in supporting separatist actions or policies. (Gender)Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13179.

103. Name 6: MILCHAKOV 1: ALEXEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/04/1991. POB: St. Petersburg a.k.a: (1) FRITZ (2) SERBIAN Nationality: Russia Address: (1) Syria (2) Russia. Other Information: (UK Sanctions List Ref)RUS0031 (UK Statement of Reasons)Commander of the ‘Rusich’ unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. He was also involved in the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Therefore he has supported the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender)Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13200.

104. Name 6: MIRONOV 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 08/1987. Nationality: Ukraine. Address: Ukraine. Position: Chairperson of the so-called Luhansk People's Council Other Information: (UK Sanctions List Ref):RUS0033 (UK Statement of Reasons):Chairperson of the so-called 'People's Council' of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13725.

   Name (non-Latin script): Елена Мизулина
   DOB: 09/12/1954. POB: Bui, Kostroma Region, Russia a.k.a: DMITRIYEVA, Elena, Borisovna Nationality: Russia Position: Former Deputy in the State Duma. Member of Federation Council from Omsk region; Deputy Chairman of the Federation Committee on Constitutional Legislation and State Building. Other Information: (UK Sanctions List Ref):RUS0034 (UK Statement of Reasons):Former Deputy in the State Duma. Originator and co-sponsor of legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. As of September 2015, a Member of the Federation Council from Omsk Region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. (Gender):Female Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12941.

   Name (non-Latin script): Георгий Мурадов
   DOB: 19/11/1954. POB: Kochne, Komi ASSR (now Russian Federation) a.k.a: MURADOV, Georgy Nationality: Russia Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: So-called 'Deputy Prime Minister of Crimea' Other Information: He is plenipotentiary representative of Crimea to President Putin. Other Information: (UK Sanctions List Ref):RUS0035 (UK Statement of Reasons):So called "Deputy Prime Minister" of Crimea and Plenipotentiary Representative of Crimea to President Putin. Georgi L'vivich Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13099.

   Name (non-Latin script): Сергей Нащуков

   Name (non-Latin script): Алексей Наумец.
   DOB: 11/02/1968. a.k.a: NAUMETS, Alexei Nationality: Russia Address: Russia. Position: Deputy Chief of Staff of the Airborne Forces Other Information: (UK Sanctions list Ref):RUS0037 (UK Statement of Reasons):Major-General of the Russian Army. He is the former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13114.

   DOB: 02/06/1980. POB: Donetsk a.k.a: NAYDENKO, Alexey, Alexeevich Nationality: Ukraine Address: Ukraine. Position: Deputy Head of the so-called Donetsk People's Republic Central Electoral Commission Other Information: (UK Sanctions List Ref):RUS0038 (UK Statement of Reasons):Deputy Chair of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 10/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13726.

   DOB: 15/11/1971. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Nationality: (1) Russia. (2) Ukraine Position: Chair, "Legislative Assembly of Sevastopol" Other Information: (UK Sanctions List Ref):RUS0218 (UK Statement of Reasons):Nemtsev became Chair of the "Legislative Assembly" of Sevastopol in September 2019. Nemtsev is also leader of United Russia's Sevastopol branch and involved in the Russian-organised illegal local elections, which undermined Ukrainian sovereignty. He has also been awarded a medal for the "return of Crimea" from the Russian Defence Ministry, demonstrating his involvement in activities undermining Ukrainian territorial integrity. (Gender):Male Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13810.


Name 6: NIKITIN 1: VASILIY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Александрович НИКИТИН
DOB: 25/11/1971. POB: Shargun, Uzbekistan a.k.a: NIKITIN, Vasyl, Oleksandrovych (non-Latin script: Василь Олександрович Нікітин) Nationality: Uzbekistan Address: Russia Position: (1) Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic" (2) Former spokesman of the "Army of the South-East" Other Information: (UK Sanctions List Ref):RUS0040 (UK Statement of Reasons) Former so-called "Vice Prime Minister of the Council of Ministers of the People's Republic of Luhansk" (used to be called "Prime Minister of the People's Republic of Luhansk" and former spokesman of the "Army of the Southeast"). Responsible for the separatist "governmental" activities of the so-called "government of the People's Republic of Luhansk". Responsible for the statement of the Army of the Southeast that the Ukrainian presidential elections in the "people's Republic of Luhansk" cannot take place due to the "new" status of the region. Remains active in supporting separatist actions or polices. (Gender) Male Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13014.

Name 6: NIKITIN 1: VLADIMIR 2: STEPAPOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Степанович НИКИТИН
DOB: 05/04/1948. POB: Opochka, Russia Nationality: Russia Address: Russia Position: Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0041 (UK Statement of Reasons) Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and relations with Compatriots of the State Duma (UK Statement of Reasons) Former member of the State Duma and former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Relations with Compatriots of the State Duma. On March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. (Gender) Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13108.

Name 6: NOSATOY 1: ALEXANDER 2: MIHAILOVICH 3: n/a 4: n/a 5: n/a.

Name 6: NURGALIEV 1: RASHID 2: GUMAROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Радий Гумарович Нургалиев
DOB: 08/10/1956. POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan) Position: Deputy Speaker of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0043 (UK Statement of Reasons) Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender) Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13038.

Name 6: ORLOV 1: YEVTGENY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Вячеславович ОРЛОВ
DOB: (1) 21/10/1983. (2) 10/05/1980. POB: Snezhnoye, Donetsk Region, Ukraine a.k.a: (1) ORLOV, Evgeny (2) ORLOV, Yevhen, Vyacheslavovich (non-Latin script: Євген Орлов.) Nationality: Ukraine Address: Ukraine Position: (1) Member of the "National Council" of the so-called "Donetsk People's Republic." (2) Chairman of the public movement 'Free Donetsk'. Other Information: UK Sanctions List Ref):RUS0044 (UK Statement of Reasons) Former member of the "National Council" of the so-called Donetsk's People’s Republic. Former chairman of the public movement ‘Free Donetsk’. In taking on and acting in this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender) Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13181.

Name 6: OVSYANNIKOV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Владимирович Овсянников
DOB: 21/02/1977. POB: Omsk, USSR (now Russian Federation) Nationality: Russia Position: Governor of the City of Sevastopol Other Information: (UK Sanctions List Ref):RUS0045 (UK Statement of Reasons) Ovsyannikov was former "Governor of Sevastopol" in the elections of 10 September 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol. He served until 2019 and is now Deputy Minister of Industry and Trade of the Russian Federation. (Gender) Male Listed on: 21/11/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13558.

Name 6: OZEROV 1: VIKTOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/01/1958. POB: Abakan, Khakassia, Russia a.k.a: OZEROV, Viktor, Alekseevich Nationality:
Name: PASECHNIK 1: LEONID 2: IVANOVITCH 3: n/a 4: n/a 5: n/a.
DOB: 15/03/1970. POB: Luhansk, Voroshilovgrad Oblast, Ukrainian SSR (now Ukraine) a.k.a: (1) PASECHNIK, Leonid, Ivanovich (2) PASECHNIK, Leonid, Ivanovych (3) PASICHNYK, Leonid, Ivanovich (4) PASICHNYK, Leonid, Ivanovitch (5) \nNationality: Ukraine Position: Elected leader of the so-called Luhansk People’s Republic Other Information: (UK Sanctions List Ref):RUS0047 (UK Statement of Reasons):’Elected leader’ of the so-called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, and in participating formally as a candidate in the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People’s Republic’, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13723.

Name: PATRUSHEV 1: NIKOLAI 2: PLATONOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Платонович Патрушев

Name: PETUKHOV 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/07/1970. a.k.a: (1) PETUKHOV, Oleksandr, Yuriyovych (2) PIETYUKHOV, Aleksandr, Yurevich (3) PIETYUKHOV, Oleksandr, Yuriyovych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Position: Deputy Head of the Sevastopol City Election Commission Other Information: (UK Sanctions List Ref):RUS0049 (UK Statement of Reasons):Chief Federal Inspector of the Moscow region. Former Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 14/05/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13668.

Name: PINCHUK 1: ANDREY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/12/1977. POB: Tiraspol, Republic of Moldova, USSR (now Moldova) a.k.a: PINCHUK, Andriy, Yuriyovych Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS0050 (UK Statement of Reasons):Former “State security minister” of the so-called “Donetsk People’s Republic”. Associated with Vladimir Antyutievsky, who was responsible for the separatist “governmental” activities of the so-called “government of the Donetsk People’s Republic”. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Head of the “Union of Donbas volunteers”. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13095.

Name: PILGIN 1: VLADIMIR 2: NIKOLESVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Николаевич Плигин

Name: PLOTNITSKY 1: IGOR 2: BENEDETOVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/06/1964. POB: Luhansk, possibly in Kelmenski, Chernivtsi Oblast, Ukrainian SSR (now Ukraine) a.k.a: (1) PLOTNITSKII, Igor, Venediktovich (2) PLOTNITSKY, Ihor, Venedykovich Nationality: Russia Address: Moscow, Russia Other Information: (UK Sanctions List Ref):RUS0052 (UK Statement of Reasons):Former so-called “Defence Minister” and former so-called “Head” of the “Luhansk People’s Republic” and as such responsible for the separatist “governmental” activities of the so-called “government of the People’s Republic of Luhans”, Former Special Envoy of the so-called ‘Luhansk People’s Republic’ on Minsk Implementation. (Gender):Male Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13017.

Name: POGORELOV 1: MIROSLAV 2: YUREYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/06/1968. a.k.a: (1) POGORELOV, Myroslav (2) POGORELOV, Myroslav, Oleksandrovych (3) POHORELOV, Miroslav,
127. Name 6: POKLONSKAYA 1: NATALIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Наталія Поклонська
DOB: 18/03/1980. POB: (1) Михайлівка, Ворошілівський район (2) Євпаторія, (1) Українська РСР (нині Україна) (2) Українська РСР (нині Україна) a.k.a.: POKLONSKAYA, Natalya, Vladimirovna
Nationality: (1) Ukraine. (2) Ukraine
Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.
Position: (1) Member of the State Duma of the Russian Federation elected from the illegally annexed Autonomous Republic of Crimea (2) Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0055 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called ‘Republic of Crimea’. Actively implemented Russia’s annexation of Crimea. Currently First Deputy Chairperson of the Committee for International Affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for Security and countering corruption of the State Duma of the Russian Federation. (Gender):Male
Listed on: 14/05/2018 UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020 Group ID: 13669.

128. Name 6: PONOMARIV 1: VIACHESLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

DOB: 02/05/1965. POB: Sloviansk (Donetsk oblast), Ukrainian SSR (now Ukraine) a.k.a.: (1) PONOMAREV, Viacheslav, Vladimirovich (2) PONOMARIV, Viacheslav, Volodymyrovich (3) PONOMARYOV, Viacheslav (4) PONOMARYOV, Vyacheslav, Volodymyrovich
Nationality: Ukraine
Other Information: (UK Sanctions List Ref):RUS0052 (UK Statement of Reasons):Deputy_head_of_the_Sevastopol_City_Election_Commission
Other Information: (UK Sanctions List Ref):RUS0055 (UK Statement of Reasons):Former self-declared ‘People’s Mayor’ of Sloviansk (until 10/06/2014). Ponomarov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomarov’s men were involved in kidnappings (they captured activist Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies. (Gender):Female
Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020
Last Updated: 14/02/2022 Group ID: 12977.

129. Name 6: POZDNYAKOVA 1: OLGA 2: VALERIYEVNA 3: n/a 4: n/a 5: n/a.

DOB: 30/03/1982. POB: Shakhtry, Rostov Oblast, USSR a.k.a.: (1) POZDENYAKOVA, Olga, Valeriivna (2) POZDENYAKOVA, Olga, Valeryevna
Nationality: Ukraine
Address: Ukraine.
Position: Chairperson of the so-called Donetsk RSSRF People’s Republic Central Election Commission
Other Information: (UK Sanctions List Ref):RUS0056 (UK Statement of Reasons):Head of the Directorate for Domestic Policy within the administration of the so-called ‘Head of the Donetsk People’s Republic’. Former Chairperson of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People’s Republic’. In this capacity, she participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Donetsk People’s Republic’, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female
Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020
Last Updated: 14/02/2022 Group ID: 13721.

130. Name 6: PROKOPIV 1: GERMAN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ПРОКОПІВ, Герман
DOB: 06/07/1993. POB: Prague, Czechia a.k.a.: (1) CHOL, Li, Van (non-Latin script: Лі Ван Чол) (2) PROKOPIV, Herman
Position: (1) "Informal deputy Chairman of the Lugansk Guard (2) Self-identified ‘Governor’ in the Luhansk Oblast (3) Head of the Lugansk Guard’s youth organisation wing Other Information: (UK Sanctions List Ref):RUS0057 (UK Statement of Reasons):Active member of the ‘Lugansk Guard’. Took part in the seizure of the building of the Lugansk regional office of the Security Service. Remains an active military fighter of the LNR. (Gender):Male
Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020 Group ID: 12959.

131. Name 6: PURGIN 1: ANDRIY 2: YEVGENYOVYCH 3: n/a 4: n/a 5: n/a.

DOB: 25/01/1972. POB: Donetsk Oblast, Ukraine a.k.a.: (1) PURHIN, Andriy, Yevgenovych (2) PURHIN, Andriy, Yevhenovych
Nationality: Ukraine
Address: Other Information: (UK Sanctions List Ref):RUS0058 Warded by the Ukrainian authorities for pre-trial investigation on multiple charges related to his activities in Donetsk and alleged terrorist activities. (UK Statement of Reasons):Active participant and organiser of separatist actions, coordinator of actions of the “Russian Tourists” in Donetsk. Co-founder of a “civic Initiative of Donbass for the Eurasian Union”. Former First Deputy Chairman of the Council of Ministers’ until 4 September 2015 “Chairman of the "People's Council of the Donetsk People's Republic”. As of February 2017 deprived from his mandate of member of the "People's Council of the Donetsk People's Republic" upon decision of the so-called "People's Council". Remains active in supporting separatist actions or policies. (Gender):Male
Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020 Group ID: 12961.

132. Name 6: PUSHYLIN 1: DENYS 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.

DOB: 09/05/1981. POB: Makivka, Donetsk Oblast, Ukraine a.k.a.: (1) PUSHILIN, Denis, Vladimirovich (2) PUSHYLIN, Denis, Volodymyrovych
Nationality: Ukraine
Address: Ukraine
Position: (1) So-called 'Head of the Donetsk People's Republic' (2) ‘Chairman’ of the ‘People’s Council of the Donetsk People's Republic Other Information: (UK Sanctions List Ref):RUS0059 (UK Statement of Reasons):One of the leaders of the Donetsk People’s Republic. Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Active spokesperson for the separatists. Until 4 September 2015 so-called Deputy Chairman of the

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<thead>
<tr>
<th>Name 6</th>
<th>PUTIN</th>
<th>VLADIMIR</th>
<th>VLADIMIROVICH</th>
<th>n/a 4</th>
<th>n/a 5</th>
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<tbody>
<tr>
<td>Name (non-Latin script): Владимир Владимирович Путин</td>
<td>DOB: 07/10/1952</td>
<td>POB: St Petersburg (then Leningrad), Russia</td>
<td>a.k.a: PUTIN, Vladimir</td>
<td>Nationality: Russia</td>
<td>Address: Moscow, Russia</td>
<td>Position: President of the Russian Federation</td>
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<tr>
<th>Name 6</th>
<th>PYRKOVA</th>
<th>YEKATERINA</th>
<th>EDUARDOVNA</th>
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<th>RASHKIN</th>
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<th>FEDOROVICH</th>
<th>n/a 4</th>
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<tbody>
<tr>
<td>Name (non-Latin script): Валерий Фёдорович Рашкин</td>
<td>DOB: 14/03/1955</td>
<td>POB: Zhilino, Kaliningrad region, Russia</td>
<td>Nationality: Russia</td>
<td>Position: First Deputy Chairman of the State Duma Committee on Ethnicity Issues</td>
<td>Other Information: (UK Sanctions List Ref):RUS0060 (UK Statement of Reasons):Founder of the civil movement ‘Krasnaya Moskva- Red Moscow -Patriotic Front Aid’ which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. As a Member of the State Duma, on 20 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’. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13217.</td>
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<tr>
<th>Name 6</th>
<th>RAZVOZHAEV</th>
<th>MIKHAIL</th>
<th>a.k.a: RAZVOZHAEV, Mikhail</th>
<th>n/a 3</th>
<th>n/a 4</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB: 30/12/1980</td>
<td>POB: Krasnoyarsk, Russia (USSR)</td>
<td>a.k.a: RAZVOZHAEV, Mikhail, Vladimirovich</td>
<td>Nationality: Russia</td>
<td>Position: Acting “Governor” of Sevastopol</td>
<td>Other Information: (UK Sanctions List Ref):RUS0231 (UK Statement of Reasons):Razvozhayev was appointed as acting “Governor of Sevastopol” by President Putin in July 2019. In this capacity, he has worked for further integration of the illegally annexed Crimean peninsula into the Russian Federation, including involvement in Russian-organised illegal local elections, and is as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine. (Gender):Male Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13811.</td>
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<tr>
<th>Name 6</th>
<th>RODENBERG</th>
<th>ARKADY</th>
<th>Romanovich</th>
<th>n/a 4</th>
<th>n/a 5</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB: 15/12/1951</td>
<td>POB: Leningrad (St Petersburg), Russia</td>
<td>a.k.a: ROTENBERG, Arkadii, Romanovich</td>
<td>Nationality:</td>
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Council of the Russian Federation. On 1 March 2014 Ryzhkov publicly supported in the Federation Council the deployment of Russian forces in Ukraine: Vladimir Dzhabarov; Anatoly Lisitsyn, Alexander Weinberg; Mikhail Marchenko; Eugene (Evgeny) Gromyko and Yefgeny Freidlin.

Igor Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg’s company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the project ‘To the Children of Russia: Address- Crimea’, a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. (Gender)Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Latest Updated: 22/02/2022 Group ID: 14182.

141. **Name 6:** ROTOenberg 1: BORIS 2: ROMANOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Борис Романович Ротенберг
**DOB:** 01/03/1957. **a.k.a:** ROTHENBERG, Boris **Nationality:** (1) Russia (2) Finland **Other Information:** (UK Sanctions List Ref):RUS0246 Other suspected locations: Moscow, Russia (UK Statement of Reasons):Boris Rotenberg, hereafter Rotenberg, is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Rotenberg is a major shareholder of SMP Bank and sits on its Board of Directors. Rotenberg therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly or "working as a director" or "equivalent" at SMP Bank which is a Russian Government affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Latest Updated: 22/02/2022 Group ID: 14182.

142. **Name 6:** ROTOenberg 1: IGOR 2: ARKADYEYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Игорь Аркадьевич Ротенберг
**DOB:** 09/09/1974. **POB:** Leningrad (St Petersburg), Russia **a.k.a:** ROTHENBERG, Igor **Nationality:** Russia **Address:** Moscow, Russia. **Position:** (1) Chairman of Board of Directors of National Telematic Systems (2) Shareholder in RT Invest Transport Systems (RTITS) **Other Information:** (UK Sanctions List Ref):RUS0247 (UK Statement of Reasons):Igor Rotenberg is a prominent Russian businessman with close familial ties to President Putin. Igor Rotenberg is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Rotenberg is benefitting from or supporting the Government of Russia. Igor Rotenberg is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "Platon" toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia. (Gender)Male Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Latest Updated: 22/02/2022 Group ID: 14183.

143. **Name 6:** RUDEnko 1: MIROslav 2: VLADIMirovich 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Миронов Володимирович Руденко
**DOB:** 21/01/1983. **POB:** Debaltsevo, Ukraine **a.k.a:** RUDEnKO, Myroslav, Volodymyrovych **Nationality:** Ukraine **Address:** Ukraine. **Position:** (1) Associated with the “Donbass People’s Militia” (2) Member of the so-called “People’s Council of the Donetsk People’s Republic” **Other Information:** (UK Sanctions List Ref):RUS0124 (UK Statement of Reasons):Associated with the "Donbass People's Militia". He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called "People's Council of the Donetsk People's Republic", (Gender)Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13093.

144. **Name 6:** RYzhENKIN 1: LEONID 2: KRONIDovICH 3: n/a 4: n/a 5: n/a.
**DOB:** 10/11/1967. **Passport Number:** 722706177 **Position:** Deputy general director for infrastructure projects at Strogazmontazh (SGM) **Other Information:** (UK Sanctions List Ref):RUS0227 (UK Statement of Reasons):Deputy general director for infrastructure projects at Strogazmontazh (SGM) who since 2015 had supervised the construction of the bridge over the Kerch Strait (including railway part of the bridge) connecting Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender)Male Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Latest Updated: 31/12/2020 Group ID: 13927.

145. **Name 6:** RYzhkov 1: NIKOLAI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 21/01/1929. **POB:** Dylkevka, Donetsk region, Ukrainian SSR (now Ukraine) **Nationality:** Russia **Address:** Russia. **Position:** Member of Committee for Dylkevka, Donetsk, Ukraine federal issues Federal Issues and the North of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0125 Comembers of the Commission to monitor the situation in Ukraine: Vladimir Dzhabarov, Anatoly Lisitsyn, Alexander Weinberg: Mikhail Marchenko; Eugene (Evgeny) Gronyko and Yefgery Bushmin. (UK Statement of Reasons):Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. On 1 March 2014 Ryzhkov publicly supported in the Federation Council the deployment of Russian
forces in Ukraine. (Gender): Male

Last Updated: 31/12/2020

Group ID: 12915.

146. Name: SALIAIEV 1: OLEKSII 2: MYKHAILOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Салияеў Алексеў Микхайлавіч
Title: Captain 2nd Rank
DOB: (1) 04/12/1975. (2) 22/08/1978.
POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) SALIAIEV, Alexey, Mikhailovich (2) SALIAIEV, Alexei, Mikhailovich (3) SALIAIEV, Alexei, Mikhailovich
Nationality: Russia
Position: Commander of the Border Patrol Boat “Don”
Other Information: (UK Sanctions List Ref):RUS0208 (UK Statement of Reasons):Commanding officer of the border patrol boat “Don” (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation, 2nd rank captain. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018 and conducted ramming of the estuary tug, “Yany Kapu”, of the Ukrainian Navy and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. 

(Gender): Male

Listed on: 15/03/2019
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13780.

147. Name: SAVCHENKO 1: SVEITLANA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Святлана Борисовна САВЧЕНКО
DOB: 24/06/1965.
POB: Bekogors Nationality: Ukraine
Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine
Position: (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea
(2) Member of the Duma Committee on culture
Other Information: (UK Sanctions List Ref):RUS0126 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture. She has been a member of the Supreme Council of the Autonomous Republic of Crimea since 2012 and as of March 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation. In September 2014 Savchenko was elected to the State Council of the so-called “Republic of Crimea”. She has defended the illegal annexation of Crimea and Sevastopol on numerous occasions in public statements, including interviews published on c-pravda.ru website on 2 April 2016 and 20 August 2016. She has been awarded with Russian State order “For duties to the motherland” - II degree in 2014 and with the order “For loyalty to duty” by the “authorities” of the “Republic of Crimea” in 2015.

(Gender): Female

Listed on: 09/11/2016
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13394.

148. Name: SAVELYEV 1: OLEG 2: GENRIKHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Генрихович САВЕЛЬЕВ
DOB: 27/10/1965.
POB: Leningrad (now St Petersburg), USSR (now Russian Federation)
Nationality: Russia
Address: Moscow, Russia
Position: Former Minister for Crimean Affairs Federation

(Gender): Male

Listed on: 29/04/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 12952.

149. Name: SEMYONOV 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1977.
POB: Moscow, Russia a.k.a: SEMENOВ, Dmitrii, Aleksandrovich
Other Information: (UK Sanctions List Ref):RUS0128 (UK Statement of Reasons):Former ‘Deputy Prime Minister for Finances’ of the ‘Lugansk People’s Republic’. In taking on and acting in this capacity, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting LNR separatist structures.

(Gender): Male

Listed on: 02/12/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 14/02/2022
Group ID: 13176.

150. Name: SHAMALOV 1: NIKOLAY 2: TERENTIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/01/1950.
POB: (1) Leningrad (now St Petersburgh) (2) Moscow, (1) USSR (now Russian Federation) (2) USSR (now Russian Federation)
(3) Belarus Nationality: Russia
Address: Moscow, Russia
Other Information: (UK Sanctions List Ref):RUS0129 (UK Statement of Reasons):Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government’s policies of destabilisation of Ukraine.

(Gender): Male

Listed on: 31/07/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 14/02/2022
Group ID: 13074.

151. Name: SHAMALOV 1: KIRILL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирилл Николаевич Шамалов
DOB: 22/03/1982.
POB: St Petersburgh, Russia a.k.a: SHAMALOV, Kirill
Nationality: Russia
Position: (1) Deputy Chairman on the Management Board at PAO SIBUR HOLDING (2) Shareholder at PAO SIBUR HOLDING (3) Former Vice President at PAO SIBUR HOLDING (4) Former member of the Board of Directors at PAO SIBUR HOLDING
Other Information: (UK Sanctions List Ref):RUS0245 (UK Statement of Reasons):Kirill Nikolaevich Shamalov, hereafter Shamalov, is a major Russian businessman, with close links to President Putin and the Kremlin. Shamalov is a shareholder and Deputy Chair of the Management Board at PAO SIBUR HOLDING, hereafter Sibur. Shamalov is or has been involved in obtaining a benefit from or supporting the Government of Russia through his role 'working as a director (whether executive or non-executive), trustee, or equivalent', as Deputy Chairman on the Management Board and as former member of the
Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian chemicals sector. (Gender): Male

**Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022

**Group ID:** 14192.

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**Name 6:** SHAMANOV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Владимир Анатолійович ШАМАНОВ
**DOB:** 15/02/1957. **POB:** Barnaul, Altai territory, Russia **Nationality:** Russia **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Position:** Chairperson of the Defence Committee of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0130 (UK Statement of Reasons):Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation. Remains active in implementing Russia’s annexation of Crimea and Sevastopol. (Gender): Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12966.

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**Name 6:** SHATOKHIN 1: OLEKSII 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Шатохін Олексій Володимирович
**Title:** Captain 2nd Rank **DOB:** 26/01/1971. **POB:** Feodosia, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **a.k.a:** (1) SHATOKHIN, Aleshey (non-Latin script: Шатохін Олексій Володимирович) (2) SHATOKHIN, Алексей Владимирович **Nationality:** Russia. **Position:** Head of Service, Kerch City Branch of FSB in Crimea **Other Information:** (UK Sanctions List Ref):RUS0211 (UK Statement of Reasons):Head of the Service of the Kerch Control Point for the Republic of Crimea of the Federal Security Service of the Russian Federation, 2nd rank captain. He participated in coordinating the actions of the Russian Federation forces against Ukrainian vessels and their crews on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender): Male **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13782.

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**Name 6:** SHCHERBAKOV 1: SERHII 2: OLEKSIVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Сергій Олексійович ШЧЕРБАКОВ
**DOB:** 02/11/1986. **a.k.a:** SHCHERBAKOV, Sergey, Alekseevich (non-Latin script: Сергій Олексійович) **Nationality:** Russia **Position:** Commander of the anti-submarine ship “Suzdal” **Other Information:** (UK Sanctions List Ref):RUS0212 (UK Statement of Reasons):Commanding officer of the anti-submarine ship “Suzdal” of the Black Sea Fleet of the Russian Federation, 3rd rank captain. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018 and actively participated in the blockade of tugboat “Yani Kapu” and seizure of the armed gunboat “Nikopol” and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender): Male **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13784.

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**Name 6:** SHEIN 1: ANDREI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Шеїн, Андрій Борисович
**Title:** Captain 1st Rank **DOB:** 10/06/1971. **POB:** Ivanovskaya Oblast, Russia (USSR) **Nationality:** Russia **Position:** Deputy Head of Department, Head of the Coast Guard of the FSB Border Control in Crimea **Other Information:** (UK Sanctions List Ref):RUS0213 (UK Statement of Reasons):Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.” In this capacity, he actively participated and was in control of operations against Ukrainian ships and their crew during the actions of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender): Male **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13779.

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**Name 6:** SHEREMET 1: MIKHAIL 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Михаил Сергеевич ШЕРЕМЕТ
**DOB:** 23/05/1971. **POB:** Dzhankoy a.k.a: HEREMET, Mykhaylo, Serhiyovych **Nationality:** Ukraine **Address:** Russia. **Position:** Member of Russian State Duma elected for Crimea and former so-called ‘First Deputy Prime Minister’ of Crimea. **Other Information:** (UK Sanctions List Ref):RUS0131 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former “First Deputy Prime Minister” of Crimea. Sheremet played a key role in the organisation and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow “self-defence forces” in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Elected on 18 September 2016 as a Duma deputy from illegally annexed Crimea peninsula. (Gender): Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13100.

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**Name 6:** SHEVCHENKO 1: IGOR 2: SERGEIVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Ігор Шевченко
**DOB:** 09/02/1979. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Other Information:** (UK Sanctions List Ref):RUS0132 (UK Statement of Reasons):Former Prosecutor of Sevastopol and as such actively implemented Russia’s annexation of Sevastopol. Prosecutor of the Republic of Adygea. (Gender): Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12978.
158. **Name 6: SHIPEROV 1: PAVEL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 04/07/1971. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (Ukraine) **Nationality:** Ukraine **Position:** (1) Member of the State Dunn, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of Dunn Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots. **Other Information:** (UK Sanctions List Ref):RUS0133 (UK Statement of Reasons):Member of the State Dunn, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Dunn Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. By taking an active part in separatist activity – including as a member of the self-defence forces of Crimea - he supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. In September 2014 Shipov was elected to the State Council of the so-called 'Republic of Crimea.' He has publicly admitted, including in an interview published on k DPR-rk.rk website on 3 September 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum of the peninsula. (Gender):Male **Listed on:** 09/11/2016

**UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13395.

159. **Name 6: SHUBIN 1: ALEXANDR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 20/05/1972. **POB:** Luhansk **Nationality:** Ukraine **Address:** Luhansk. **Other Information:** (UK Sanctions List Ref):RUS0134 (UK Statement of Reasons):Former so-called Minister of Justice of the illegal so-called ‘Luhansk People’s Republic’. Former Chairman of the Central Election Commission of the so-called Luhansk People’s Republic since October 2015. 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. Dismissed as chairman of the ‘Central Election Commission’ of the so-called ‘Luhansk People’s Republic’ in June 2018. Continues to support and legitimise separatist policies. (Gender):Male **Listed on:** 16/02/2015

**UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13204.

160. **Name 6: SHYPITSYN 1: ANDRII 2: n/a 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Андрей Шипицин **Title:** (1) Captain 3rd Rank (2) Captain 2nd Rank **DOB:** 25/12/1969. **POB:** Astrakhan, Russia (USSR) a.k.a: SHYPITSYN, Andrei (non-Latin script: Андрей Шипицин) **Nationality:** Russia **Position:** Commander of the Border Patrol Boat ‘Izumrud’ **Other Information:** (UK Sanctions List Ref):RUS0214 (UK Statement of Reasons):Commander of the border patrol boat “Izumrud”, 3rd rank captain of the FSB Border Guard Service. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018 and actively participated in the blockade of tugboat “Yani Kapu” and seizure of the armed gunboat “Nikopol” and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019

**UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/02/2022 **Group ID:** 13781.

161. **Name 6: SIVOKONENKO 1: SERGEI 2: n/a 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Сычов Симоненко **Title:** Major General **DOB:** 02/04/1968. **POB:** Kostyukovichi, Mogilyov Region, Belarus a.k.a: SIMANJENKA, Saryeich (non-Latin script: Сапрей Симененко) **Nationality:** Belarus **Address:** Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St, Minsk, Belarus, 220034. **Position:** (1) Deputy Minister of Defence for Armament (2) Chief of Armament **Other Information:** (UK Sanctions List Ref):RUS0259 (UK Statement of Reasons):As Deputy Minister of Defence for Armament and Chief of Armament of the Belarusian Armed Forces, Major General Sergei Simonenko is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia’s invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Simonenko therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 01/03/2022

**UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 01/03/2022 **Group ID:** 14205.

162. **Name 6: SIVOKONENKO 1: YURIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 07/08/1957. **POB:** Stallno City (now Donetsk), Ukraine a.k.a: (1) SIVOKONENKO, Yuriy (2) SIVOKONENKO, Yury (3) SOVOKONENKO, Yuriy, Viktorovich (4) SOVOKONENKO, Yury (5) SYVOKONENKO, Yury, Viktorovich (6) SYVOKONENKO, Yuriy **Other Information:** (UK Sanctions List Ref):RUS0136 (UK Statement of Reasons):Member of the “Parliament” of the so called ‘Donetsk People’s Republic’ and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ‘Free Donbass’. Stood as a candidate in the so called ‘elections’ of 2 November 2014 to the post of the Head of the so called ‘Donetsk People’s Republic’. These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal ‘elections’, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. He remains a member of the so-called “people’s council of the Donetsk People’s Republic (Gender):Male **Listed on:** 02/12/2014

**UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 13173.

163. **Name 6: SLUTSKI 1: LEONID 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Леонид Эдуардович СЛУЦКИЙ


165. Name: 6) SLYUSAR: YURY 1: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Борисович Слюсарь
DOB: 20/07/1974. POB: Rostov-on-Don, Russia. a.k.a: (1) SLYUSAR, Yuri (2) SLYUSAR, Yuri Borisovich. Nationality: Russia. Address: Moscow, Russia. Position: Director General, United Aircraft Corporation.

Other Information: (UK Sanctions List Ref): RUS0248 (UK Statement of Reasons): Yuri Slysar is General Director of PJSC United Aircraft Corporation (UAC), a major aircraft manufacturer. UAC is a major supplier of aircraft to the Russian military, including aircraft that have been used by the Russian military to threaten and destabilize Ukraine. As the General Director of UAC, a state-owned company, Slysar is a key figure in the Russian defence sector and plays an important role in supporting the Government of Russia. (Gender) Male Listed on: 31/12/2020 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14193.

166. Name: 6) STANKEVICI: SERGEY 2: NIKOLAYEVICH: n/a 4: n/a 5: n/a.
Name (non-Latin script): Станкевич, Сергей Николаевич
Title: Rear Admiral

Other Information: (UK Sanctions List Ref): RUS0215 (UK Statement of Reasons): Head of Border Directorate of the Federal Security Service of the Russian Federation for ‘Republic of Crimea and City of Sevastopol’, rear admiral. In this capacity, he was responsible for actions of the coast guard naval fleet of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender) Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13778.

167. Name: 6) SURKOV: VLADISLAV 2: YURIJEVICH: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владислав Юрьевич Сурков

Other Information: (UK Sanctions List Ref): RUS0138 (UK Statement of Reasons): Aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. Remains active in supporting separatist actions or policies. (Gender) Male Listed on: 21/01/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12937.

168. Name: 6) SVIDCHENKO: MAXIM 2: ALEKSNAROVICH: n/a 4: n/a 5: n/a.

Other Information: (UK Sanctions List Ref): RUS0139 (UK Statement of Reasons): Deputy Head of the ‘Central Electoral Commission’ of the so-called ‘Luhansk People’s Republic’. In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People’s Republic’ and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender) Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13728.

169. Name: 6) TCHIRGIN: OKSANA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/07/1981. a.k.a: (1) TCHIRGINA, Oksana (2) TCHIRGIN, Oksana, Aleksandrovna (3) CHYRYNA, Oksana (4) CHYRYNA, Oksana, Aleksandrovna (5) TCHIRGINA, Oksana, Aleksandrovna. Nationality: Ukraine. Position: Deputy Head of the so-called ‘Luhansk People’s Republic’. In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People’s Republic’ and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender) Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13069.

170. Name: 6) TEMIRGALIEV: RUSTAM 2: ILMIROVICH: n/a 4: n/a 5: n/a.
Name (non-Latin script): Рустам Ильмирович Темиргалиев


Other Information: (UK Sanctions List Ref): RUS0140 (UK Statement of Reasons): As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the ‘Supreme Council’ concerning the ‘referendum’ of 16 March 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. On 11 June 2014, he resigned from his function as ‘First Deputy Prime Minister’ of the so-called ‘Republic of Crimea’. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development. Remains active in supporting separatist actions or policies. (Gender) Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12924.

171. Name: TERESHCHENKO: YEKATERINA 2: VASILIEVNA: n/a 4: n/a 5: n/a.
DOB: 31/05/1986. a.k.a: TERESHCHENKO, Kateryna, Vasylivna. Nationality: Ukraine. Position: Secretary of the so-called Luhensk...
People’s Republic Central Election Commission Other Information: (UK Sanctions List Ref):RUS0142 (UK Statement of Reasons). Former spokesperson of the so-called ‘government’ of the so-called ‘Luhansk People’s Republic’ who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. Former spokesperson of the head of the LPR. Remains active in supporting separatist actions or policies. (Gender):Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13729.

172. Name 6: TIMCHENKO 1: GENNADIY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Геннадий Николаевич Тимченко DOB: 09/11/1952. POB: Leninakan, Armenia a.k.a: (1) TIMCHENKO, Gennadi, Nikolayevich (2) TIMCHENKO, Gennady, Nikolayevich Nationality: (1) Russia (2) Finland (3) Armenia Position: Shareholder in Bank Russia Other Information: (UK Sanctions List Ref):RUS0235 (UK Statement of Reasons). Gennadiy Timchenko, hereafter Timchenko is a major shareholder in Bank “Rossiya”: Bank “Rossiya” is a key stakeholder in the National Media Group which supports Russian policy which is destabilising Ukraine. Following the annexation of Crimea, Bank “Rossiya” has expanded its bank branches and provision of insurance and investment throughout Crimea and Sevastopol and offers support to military activities and the formation of major transport links and cards that allow the public to travel easily around the peninsula. Therefore, Bank “Rossiya” has supported the consolidation of Crimea into the Russian Federation by integrating the financial system following the annexation of Crimea. Timchenko therefore is or has been involved in 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. Additionally, Timchenko is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14181.

173. Name 6: TIMOFEEV 1: ALEKSANDR 2: YURIJEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Николаевич Тимофеев DOB: 21/09/1964. POB: Nevinnomyssk, Stavropol Krai, Russia a.k.a: (1) TASHKENT, Sasa (2) TIMOFEEV, Olek, Sandr, Yuriyovych (3) TYMOFEYEV, Oleksandr, Yuriyovych (4) TYMOFEYEV, Olek, Sandr, Yuriyovych (5) TYMOFEYEV, Oleksandr, Yuriyovych Nationality: Ukraine Address: Russia. Position: Minister of Budget Other Information: (UK Sanctions List Ref):RUS0143 (UK Statement of Reasons). Former so-called ‘Minister of Finance and Taxes’ 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. Dismissed as so-called ‘Minister of Finance and Taxes’ in September 2018. Remains active in supporting separatist actions or policies. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13208.

174. Name 6: TCHACHYOV 1: ALEXANDER 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Николаевич 2: Тчачыов DOB: 23/12/1960. POB: Vysehli, Krasnodar region, Russia Other Information: (UK Sanctions List Ref):RUS0144 (UK Statement of Reasons). Former Governor of the Krasnodar Krai. He was awarded the medal “for the liberation of Crimea” by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. At that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tchachyov was one of the first to express his support to the new “leadership” of Crimea. Was Minister of Agriculture of the Russian Federation (from 22 April 2015 to 7 May 2018). (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13043.

175. Name 6: TOPOR-GILKA 1: SERGEY 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Алексей Николаевич Топор-Гилка DOB: 17/02/1970. POB: Kular Ust-Yansky District, Yakut Autonomous SSR Nationality: Russia Address: Russia. Position: Director General of OOO ‘VO TPE Other Information: Director General of OAO ‘VO TPE’ until its insolventy. In his capacity as Director General of OAO ‘VO TPE’ he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and del Other Information: (UK Sanctions List Ref):RUS0145 (UK Statement of Reasons). In his capacity as Director General of OAO ‘VO TPE’ he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO ‘VO TPE’ responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaia, where the turbines were installed. 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. (Gender):Male Listed on: 04/08/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13523.


177. Name 6: TSAROV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Олег Анатольевич Царьов DOB: 02/06/1970. POB: Dnepropetrovsk, Ukraine a.k.a: (1) TSAROV, Oleg (2) TSAROV, Oleh, Anatoliiyovych (3) TSARYOV, Olek, Anatolevich Nationality: Ukraine Address: Ukraine. Position: Minister of Budget Other Information: (UK Sanctions List Ref):RUS0147 Town of birth: Dnepropetrovsk (now Dnipro) (UK Statement of Reasons). Former Member of the Rada, as such publicly called for the creation of the so-called Federal Republic of Novorossiya, composed of South Eastern Ukrainian regions. Former “Speaker"
of the so-called "Parliament of the Union of the People's Republics" ("Parliament of Novorossiya"). Remains active in supporting separatist actions or policies. (Gender): Male  

**178. Name 6: TSEKOV I; SERGEY 2; PAVOLOVYCH 3; n/a 4; n/a 5; n/a.**  
**DOB:** (1) 28/08/1953. (2) 29/09/1953. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: TSEKOV, Serhiy, Pavlovych **Nationality:** Ukraine **Address:** Ukraine.  
**Other Information:** (UK Sanctions List Ref):RUS0148 (UK Statement of Reasons):As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergei Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognised that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. Member of the Federation Council of the Russian Federation from the so-called “Republic of Crimea” since 2014 and reappointed in 2019. (Gender): Male  

**179. Name 6: TSYPLAKOV 1; SERGEY 2; GENNADEVICH13; n/a 4; n/a 5; n/a.**  
**DOB:** 01/05/1983. **POB:** (1) Donetsk (2) Kharsysh, Donetsk Region, (1) Ukrainian SSR (2) Ukrainian SSR a.k.a: TSYPLAKOV, Serhiy, Henradyovych **Nationality:** Ukraine **Address:** Luhrska.  
**Other Information:** (UK Sanctions List Ref):RUS0149 (UK Statement of Reasons):One of the leaders of the ideological radical organisation ‘People’s Militia of Donbas’. He took an active part in the seizure of a number of State buildings in the Donetsk region. Former member of the ‘People’s Council of the Donetsk People’s Republic’ and of its ‘Committee on Foreign Policy, External Relations, Information Policy and Information Technology’. (Gender): Male  

**180. Name 6: TURCHENYUK 1; IGOR 2; NIKOOLAEVICH 3; n/a 4; n/a 5; n/a.**  
**DOB:** 05/12/1959. **POB:** Osh, Kyrgyz SSR (now Kyrgyzstan) a.k.a: TURCHENYUK, Igor, Mykolayovich **Address:** Russia.  
**Other Information:** (UK Sanctions List Ref):RUS0150 (UK Statement of Reasons):Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. (Gender): Male  

**181. Name 6: VASILYEV 1; VLADIMIR 2; ABDUALIYEVICH 3; n/a 4; n/a 5; n/a.**  
**Name (non-Latin script):** Владимир Абдуалиевич ВАСИЛЬЕВ  
**DOB:** 11/08/1949. **POB:** Klin, Moscow region, Russia  
**Address:** Russia.  
**Position:** Deputy Speaker of the State Duma.  

**182. Name 6: VIITO 1; ALEKSANDR 2; VIKTOROVICH 3; n/a 4; n/a 5; n/a.**  
**DOB:** 13/09/1961. **POB:** Vitibsk, Belarusian SSR, (now Belarus)  
**Nationality:** Russia  
**Position:** Commander of the Black Sea Fleet  
**Other Information:** (UK Sanctions List Ref):RUS0152 (UK Statement of Reasons):Former Commander of the Black Sea Fleet, Admiral.  
**Position:** Deputy Commander in Chief of the Russian Navy. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. (Gender): Male  

**183. Name 6: VODOLATSKY 1; VIKTOR 2; PETROVICH 3; n/a 4; n/a 5; n/a.**  
**Name (non-Latin script):** Виктор Пётрович Водолатский  
**DOB:** 19/08/1957. **POB:** Stefanidin Dur, Rossiv region, Russia  
**Address:** Russia.  
**Position:** (1) Chairman (Ataman) of the Union of the Russian and Foreign Cossack Forces (2) Deputy of the State Duma.  
**Other Information:** (UK Sanctions List Ref):RUS0153 (UK Statement of Reasons):Former Chairman (‘ataman’) of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 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’. He continues to support separatist activities. (Gender): Male  

**184. Name 6: VOLODIN 1; VYACHESlav 2; VIKTOROVICH 3; n/a 4; n/a 5; n/a.**  
**DOB:** 04/02/1964. **POB:** Alekseevka, Saratov region, Russia  
**Nationality:** Russia  
**Address:** Russia.  
**Position:** Speaker of the State Duma of the Russian Federation since 5 October 2016.  
**Other Information:** (UK Sanctions List Ref):RUS0154 (UK Statement of Reasons):Former First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016. (Gender): Male  

**185. Name 6: VOROBIOV 1; YURI 2; LEONIDOVICH 3; n/a 4; n/a 5; n/a.**
Name (non-Latin script): Юрий Леонидович Воробьев
DOB: 02/02/1948. POB: Krasnoyarsk, Siberia, Russia
Nationality: Russia
Address: Russia
Position: Deputy Speaker of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref: RUS0155 (UK Statement of Reasons))
Deputy Speaker of the Federation Council of the Russian Federation On 1 March 2014 Vorobiev publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree.
(Gender) Male
Listed on: 12/09/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13103.

186. Name 6: VYSOTKIYI 1: VLADIMIR 2: YUREVICH 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) VYSOTKIYI, Volodymyr, Yuryiovych (2) VYSOTSKIYI, Vladimir, Yurevich (3) VYSOTSKYI, Volodymyr, Yuryiovych
Nationality: Ukraine
Position: Secretary of the so-called Donetsk People’s Republic Central Election Commission
Other Information: (UK Sanctions List Ref: RUS0156 (UK Statement of Reasons))
Acting Head of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People’s Republic’.
In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Donetsk People’s Republic’, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.
(Gender) Male
Listed on: 10/12/2018
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13727.

187. Name 6: YANUKOVYCH 1: VIKTOR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Федорович Янукович
DOB: 09/07/1950. POB: Yenakiyeve Donetsk, Former USSR
Nationality: Ukraine
Address: Russia
Position: Former President of Ukraine
Other Information: (UK Sanctions List Ref: RUS0228 (UK Statement of Reasons))
Yanukovych was the President of Ukraine from November 2010 to February 2014 and was responsible for requesting President Putin to send Russian troops into Ukraine, therefore undermining Ukrainian independence and threatening Ukraine’s territorial integrity. Russian troops annexed Crimea shortly after this invitation was issued. Yanukovych was personally responsible for the appointment of at least one key official who continues to run the territory of Crimea and Sevastopol under the Russian annexation.
Yanukovych is also suspected of supporting a policy, which reduced the defence capability of Ukraine’s Armed Forces stationed in Crimea prior to the 2014 Russian invasion.
(Gender) Male
Listed on: 06/03/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 16/02/2022
Group ID: 12891.

188. Name 6: YANUKOVYCH 1: OLEKSANDR 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олександр Вікторович Янукович
DOB: 10/07/1973. POB: Yenakiyeve Donetsk, Former USSR
Currently Ukraine a.k.a.: (1) JANUKOVYCH, Oleksandr, Viktorovich (2) JANUKOVYCH, Oleksandr, Viktorovich (3) IANUKOVICH, Oleksandr, Viktorovich (4) IANUKOVICH, Oleksandr, Viktorovich (5) IANUKOVICH, Oleksandr, Viktorovich (6) IANUKOVICH, Oleksandr, Viktorovich (7) IANUKOVYCH, Oleksandr, Viktorovich (8) IANUKOVYCH, Oleksandr, Viktorovich (9) JANUKOVICH, Oleksandr, Viktorovich (10) JANUKOVICH, Oleksandr, Viktorovich (11) JANUKOVICH, Oleksandr, Viktorovich (12) JANUKOVICH, Oleksandr, Viktorovich (13) JANUKOVICH, Oleksandr, Viktorovich (14) JANUKOVICH, Oleksandr, Viktorovich (15) JANUKOVICH, Oleksandr, Viktorovich (16) JANUKOVICH, Oleksandr, Viktorovich (17) JANUKOVICH, Oleksandr, Viktorovich (18) JANUKOVICH, Oleksandr, Viktorovich (19) JANUKOVICH, Oleksandr, Viktorovich (20) JANUKOVICH, Oleksandr, Viktorovich (21) JANUKOVICH, Oleksandr, Viktorovich (22) JANUKOVICH, Oleksandr, Viktorovich (23) JANUKOVICH, Oleksandr, Viktorovich (24) JANUKOVICH, Oleksandr, Viktorovich (25) JANUKOVICH, Oleksandr, Viktorovich (26) JANUKOVICH, Oleksandr, Viktorovich (27) JANUKOVICH, Oleksandr, Viktorovich (28) JANUKOVICH, Oleksandr, Viktorovich (29) JANUKOVICH, Oleksandr, Viktorovich (30) JANUKOVICH, Oleksandr, Viktorovich (31) JANUKOVICH, Oleksandr, Viktorovich (32) JANUKOVICH, Oleksandr, Viktorovich (33) JANUKOVICH, Oleksandr, Viktorovich (34) JANUKOVICH, Oleksandr, Viktorovich (35) JANUKOVICH, Oleksandr, Viktorovich (36) JANUKOVICH, Oleksandr, Viktorovich (37) JANUKOVICH, Oleksandr, Viktorovich (38) JANUKOVICH, Oleksandr, Viktorovich (39) JANUKOVICH, Oleksandr, Viktorovich (40) JANUKOVICH, Oleksandr, Viktorovich (41) JANUKOWYTSCH, Oleksandr, Viktorovich (42) JANUKOWYTSCH, Oleksandr, Viktorovich (43) JANUKOWYTSCH, Oleksandr, Viktorovich (44) JANUKOWYTSCH, Oleksandr, Viktorovich (45) JANUKOWYTSCH, Oleksandr, Viktorovich (46) JANUKOWYTSCH, Oleksandr, Viktorovich (47) JANUKOWYTSCH, Oleksandr, Viktorovich (48) JANUKOWYTSCH, Oleksandr, Viktorovich (49) JANUKOWYTSCH, Oleksandr, Viktorovich (non-Latin script: Oleksandr Viktorovyč Янукович)
Position: Deputy Speaker of the Federation Council of the Russian Federation
Nationality: Russia
Address: Russia
Position: Secretary of the so-called Donetsk People’s Republic Central Election Commission
Other Information: (UK Sanctions List Ref: RUS0156 (UK Statement of Reasons))
Secretary of the ‘Central Election Committee’ of the so-called ‘Donetsk People’s Republic’. In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Donetsk People’s Republic’, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.
Janukovytsch) (50) JANUKOWITSCH, Olexandr, Viktorovich (51) YANUCOVICH, Aleksandr, Viktorovich (52) YANUCOVICH, Alexander, Viktorovych (non-Latin script: Alexander Viktorovyč Yanucovich) (53) YANUCOVICH, Alexander, Viktorovych (54) YANUCOVICH, Aleksandr, Viktorovich (non-Latin script: Alexandr Viktorovych Yanucovich) (55) YANUCOVICH, Aleksandr, Viktorovich (non-Latin script: Alexandr Viktorovych Yanucovich) (56) YANUCOVICH, Aleksandr, Viktorovych (57) YANUCOVICH, Oleksandr, Viktorovych (non-Latin script: Oleksandr Viktorovyč Yanucovich) (58) YANUCOVICH, Oleksandr, Viktorovych (59) YANUCOVICH, Oleksandr, Viktorovych (non-Latin script: Oleksandr Viktorovyč Yanucovich) (60) YANUCOVICH, Oleksandr, Viktorovych (61) YANUCOVYCH, Aleksandr, Wiktoryowtysch (62) YANUCOVYCH, Alexander, Wiktoryowtysch (63) YANUCOVYCH, Alexander, Wiktoryowtysch (64) YANUCOVYCH, Aleksandr, Wiktoryowtysch (65) YANUCOVYCH, Aleksandr, Wiktoryowtysch (66) YANUCOVYCH, Aleksandr, Wiktoryowtysch (67) YANUCOVYCH, Oleksandr, Wiktoryowtysch (68) YANUCOVYCH, Oleksandr, Wiktoryowtysch (69) YANUCOVYCH, Oleksandr, Wiktoryowtysch (70) YANUCOVYCH, Oleksandr, Wiktoryowtysch (71) YANUKVICH, Aleksandr, Wiktoryowtysch (72) YANUKVICH, Aleksandr, Wiktoryowtysch (73) YANUKVICH, Aleksandr, Wiktoryowtysch (74) YANUKVICH, Aleksandr, Wiktoryowtysch (75) YANUKVICH, Aleksandr, Wiktoryowtysch (76) YANUKVICH, Aleksandr, Wiktoryowtysch (77) YANUKVICH, Oleksandr, Wiktoryowtysch (78) YANUKVICH, Oleksandr, Wiktoryowtysch (79) YANUKVICH, Oleksandr, Wiktoryowtysch (80) YANUKVICH, Oleksandr, Wiktoryowtysch

**Nationality:** Ukraine

**Address:** Russia

**Position:** Businessman

**Other Information:** (UK Sanctions List Ref):RUS0229 (UK Statement of Reasons):Oleksandr Yanukovyč’s business activity provides support to the policies and actions of the separatist groups in Donbas. Oleksandr Yanukovyč is the beneficiary owner of companies which conduct business in the separatist regions of the Donbas. His property was protected by a sanctioned separatist entity in occupied Donetsk. He also met and negotiated business with a separatist group in the Donbas on at least one occasion. The business activity undertaken by Yanukovyč destabilises Ukraine and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male

**Listed on:** 06/03/2014
**UK Sanctions List Date Designated:** 31/12/2020
**Last Updated:** 18/02/2022
**Group ID:** 12896.

189. Name 6: YATSENKO 1: VIKTOR 2: VYACHESLAOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Виктор Вячеславович ЯТСЕНКО

**DOB:** 22/04/1985.

**POB:** Kherson, Ukraine a.k.a: YATSENKO, Viktor, Vyacheslavovich

**Nationality:** Ukraine

**Other Information:** (UK Sanctions List Ref):RUS0157 (UK Statement of Reasons):So-called “Minister of Communications” of the so-called “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. (Gender):Male

**Listed on:** 16/02/2015
**UK Sanctions List Date Designated:** 31/12/2020
**Last Updated:** 31/12/2020
**Group ID:** 13210.

190. Name 6: ZDRIULIK 1: SERHII 2: ANATOLIYOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Володимир Віталійович ЗДРІУЛІК

**DOB:** (1) 23/06/1972. (2) 23/07/1972.

**POB:** Frontovka village, Vinnytsia region, Ukraine a.k.a: ABWEHR

**Nationality:** Russia

**Address:** Ukraine

**Other Information:** (UK Sanctions List Ref):RUS0159 (UK Statement of Reasons): Senior aid to Igor Strelkov / Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriulik has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. (Gender):Male

**Listed on:** 25/07/2014
**UK Sanctions List Date Designated:** 31/12/2020
**Last Updated:** 31/12/2020
**Group ID:** 13066.

191. Name 6: ZHELEZNYAK 1: SERGI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Сергій Володимирович ЖЕЛЕЗНИЙ

**DOB:** 30/07/1970.

**POB:** St Petersburg (former Leningrad), Russia

**Nationality:** Russia

**Address:** Russia

**Position:** Member of the State Duma and member of the Foreign Affairs Committee of the State Duma Other Information:** (UK Sanctions List Ref):RUS0160 (UK Statement of Reasons): Former Deputy Speaker of the State Duma of the Russian Federation. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation. (Gender):Male

**Listed on:** 18/03/2014
**UK Sanctions List Date Designated:** 31/12/2020
**Last Updated:** 31/12/2020
**Group ID:** 12920.

192. Name 6: ZHIRINOVSKY 1: VLADIMIR 2: VOLFOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Владимир Вольфович ЖИРИНОВСКИЙ

**DOB:** 25/04/1946.

**POB:** Kazakhstan

**Nationality:** Russia

**Position:** Member of the Council of the State Duma Other Information:** (UK Sanctions List Ref):RUS0161 (UK Statement of Reasons): Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed on behalf of the LDPR party he chairs an agreement with the so-called, “Donetsk People’s Republic”. (Gender):Male

**Listed on:** 12/09/2014
**UK Sanctions List Date Designated:** 31/12/2020
**Last Updated:** 31/12/2020
**Group ID:** 13104.

193. Name 6: ZHIUK 1: ANDREY 2: n/a 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Андрей Жук

**Title:** Major General

**DOB:** 06/08/1969.

**POB:** Gorki, Mogilev region, Belarus a.k.a: (1) ZUK, Andrej (non-Latin script: Andrej ŽUK) (2) ZUK, Andrej (non-Latin script: Андрей Жук)

**Nationality:** Belarus

**Address:** Ministry of Defence of the Republic of Belarus, 1 Kommissarischeskaya St., Mirsk, Belarus, 220034.

**Position:** Deputy Minister of Defence Other Information:** (UK Sanctions List Ref):RUS0260 (UK Statement of Reasons): As Deputy Minister of Defence, Major General Andrey Zhuk is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia’s invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Zhuk therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male

**Listed on:** 01/03/2022
**UK Sanctions List Date Designated:** 01/03/2022
**Last Updated:** 01/03/2022
**Group ID:** n/a.
194. Name 6: ZHUROVA 1: SVEGLANA 2: SERGEEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Сергеевна Журова

195. Name 6: ZIMA 1: PYOTR 2: ANATOLIYOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петр Зима
DOB: 18/01/1970. POB: Artemivsk (now Bakhmut), Donetsk Oblast, Ukraine a.k.a: ZYMA, Petro, Anatolyovych (non-Latin script: Петро Зима) Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref):RUS0163 (UK Statement of Reasons):Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by ‘Prime Minister’ Akysyov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine’s authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. Active since 2015 in the Russian Intelligence Service (FSB). (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 19/01/2021 Group ID: 12927.

ENTITIES

1. Organisation Name: AO 'INSTITUTE GIPROSTROYMOST - SAINT-PETERSBURG'
Address: (1) Vladivostok, Russia.(2) St Petersburg, Russia.(3) Perm, Russia.(4) Filial, Moscow, Russia.(5) 7, Yablochkova Street, St Petersburg, Russia, 197198.
Other Information: (UK Sanctions List Ref):RUS0165 (UK Statement of Reasons): AO 'Institute Giprostroymost - Saint-Petersburg' participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimea peninsula. Therefore it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine (Phone number):+7 (812) 600-77-85 (205), +7 (812) 703 79-57 (Website):http://gpsm.ru/ (Email address):office@gpsm.ru (Parent company):Gidrostroimos-Riga Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2018 Last Updated: 31/12/2020 Group ID: 13700.

2. Organisation Name: ARMY OF THE SOUTHEAST
a.k.a: Army of the South-East
Address: (1) Sergei Aleksandrovich, Severdonetsk Ulista (street) Vihisova 1.(2) The combat training centre, Lugansk Krasnodonskaya Street 6, Severdonetsk.
Other Information: (UK Sanctions List Ref):RUS0166 Names of Director(s)/Management: BOLOTOW, 1: VALERY 2: DMITRIEVICH (one of the former leaders of the group). (UK Statement of Reasons):Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Vasyl NIKITIN, responsible for the separatist 'governmental’ activities of the so called ‘government of the People’s Republic of Luhansk’. The Army of the South-East has been absorbed into the army or militia of the so-called “People’s Republic of Lugansk”. (Type of entity):Enterprise Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2010 Last Updated: 31/12/2020 Group ID: 13056.

3. Organisation Name: BANK OTKRITIE FINANCIAL CORPORATION PJSC
Name (non-Latin script): ПАО Банк Финансовая Корпорация Открытие
a.k.a: Otkritie Address: Street Letnikovskaya Stroeenie 4, Building 2, Moscow, Russia, 115114.
Other Information: (UK Sanctions List Ref):RUS0254 (UK Statement of Reasons):Bank Otkritie Financial Corporation PJSC (hereafter 'Otkritie') is the only bank of systematic importance that is owned by the Central Bank of Russia (CBR). Otkritie is the 8th largest bank in Russia with assets of approximately 3.2 trillion Rubles (3% of the total assets in the financial sector). It is supporting and obtaining a benefit from the Government of Russia. Otkritie is owned by the Central Bank of Russia, part of the Government of Russia. It is also carrying on business of economic significance to the Government of Russia. Furthermore, Otkritie is carrying on business in the Russian financial services sector which is a sector of strategic importance to the Government of Russia. (Phone number):+7 (495) 737-73-55 (Website):www.open.ru/en/ (Email address):otkritie@otkritie.ru (Type of entity):Public Joint-Stock Company Listed on: 28/02/2022 UK Sanctions List Date Designated: 28/02/2022 Last Updated: 28/02/2022 Group ID: 14199.

4. Organisation Name: BANK ROSSIYA
Name (non-Latin script): Акционерное общество "Акционерный Банк ’РОССИЯ’"
a.k.a: (1) Bank of Russia (2) Russia Bank Address: Rastrelli Square, 2A, Saint-Petersburg, 191124.
Other Information: (UK Sanctions List Ref):RUS0232 (UK Statement of Reasons):Bank “Rossiya” is a Russian bank privately owned by elite Russian billionaires with direct links to Putin. Bank “Rossiya” also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabilisation in Ukraine. Since the annexation of Crimea, Bank “Rossiya” has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank “Rossiya” has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. Bank “Rossiya” therefore is or has been involved in providing financial services, or making available funds, economic resources, goods or technology and engaging in, providing support for, or promoting any policy or action that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website):https://abr.ru/ (Type of
5. Organisation Name: BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION
Name (non-Latin script): Акционерное Общество Черноморский Банк Развития и Реконструкции
Address: Bil’shovskiy’ska Street, 24, Simferopol, Crimea, Ukraine.
Other Information: (UK Sanctions List Ref:RUS0233 Other suspected locations: 22 regional offices in Crimea (UK Statement of Reasons)JOINT STOCK COMPANY “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” hereafter, JSC “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” is a Crimean bank that was created immediately after the illegal annexation of Crimea in 2014. It has capitalised on the sector’s fear of Western sanctions and the lack of banks in Crimea. By operating in Crimea, JSC “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” has consolidated Crimea into the Russian Federation through the financial system. (Phone number):(1) +7 (365) 254-89-05 (2) +7 (978) 982-52-09 (3) +7(365) 260-58-05 (4) +7 (365) 254-89-18 (5) +7 (978) 750-36-94 (6) +7 (978) 835-27-83 (7) +7 (978) 095-11-18 (8) +7 (978) 825-59-40 (9) +7 (365) 255-02-48 (Website)https://www.chbrr.crimea.com/ (Email address)1) magnoila.byx@yandex.ua (2) sicompl6@i.ua (3) t_c82@inbox.ru (4) zakuplj@chbrr.crimea.com (Type of entity):Public Joint Stock Company (PJSC) Listed on: 22/02/2022 Group ID: 14178.

6. Organisation Name: CJSC VAD AKTIONERNOE OBSCHESTVO VAD
Address: (1) 133 Chernyshevskogo Street, Vologda, Vologodskaya Oblast, Russia, 160019.(2) 122 Grazhdanskiy Prospect, Suite 5, Liter A, St Petersburg, Russia, 195267.
Other Information: (UK Sanctions List Ref:RUS0167 (UK Statement of Reasons)CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
(Website)www.zaovad.com (Email address):office@zaovad.com (Type of entity):Leading corporate group engaged in construction works for the oil and gas industry. Involved in truck pipeline construction, offshore construction, gasification of constituent entities to the RF. (Business Reg No):1037804006811 (Russia). Tax ID 7802059185 Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13705.

7. Organisation Name: COSSACK NATIONAL GUARD
a.k.a.: The Great Don Army
Address: October (C) District. St Zaplotskaya. Str Shosseynaya 1, Russia, 346465.
Other Information: (UK Sanctions List Ref:RUS0168 (UK Statement of Reasons)Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Nikolay KOZITSYN. Reportedly part of the so called '2nd Army Corps' of the 'Lugansk People's Republic' (Website)http://vk.com/azov_nac_guard (Type of entity):Armed Separatist Group Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13218.

8. Organisation Name: CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY PLANT
Name (non-Latin script): Крымское республиканское предприятие 'Азовский ликероводочный Завод'
a.k.a.: Azovskiy likerovodchny zavod' Address: 40 Zeleznodorozhnya Str., 96178 Town of Azov, Jankovskiy District.
Other Information: (UK Sanctions List Ref:RUS0169 Business Sector: distillery (UK Statement of Reasons)The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 2014 No. 1836-6/14 'On nationalisation of the property of enterprises, institutions and organisations of agro industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of enterprises belonging to the 'Azovskiy likerovodchny Zavod' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Ongoing bankruptcy proceedings. (Type of entity):State-Owned Enterprise (Business Reg No):1271681 Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13059.

9. Organisation Name: DEATH BATTALION
a.k.a.: Smert Battalion
Address: A former tourist camp outside Donetsk which has been turned into a base for the Death Battalion. (UK Statement of Reasons)The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 2014 No. 1836-6/14 'On nationalisation of the property of enterprises, institutions and organisations of agro industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of enterprises belonging to the 'Azovskiy likerovodchny Zavod' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Ongoing bankruptcy proceedings. (Type of entity):State-Owned Enterprise (Business Reg No):1271681 Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13059.

10. Organisation Name: DOBROLET
a.k.a.: Dobrolyot Address: (1) International Highway, House 31, Building 1, Moscow, Russia, 141411.(2) Г. Москова, ул Козенчевническай d. 7 str 1, 115114.(3) Aeroflot, ul Arvat, D 10, OAO (Moscow), Russia.
Other Information: (UK Sanctions List Ref:RUS0170 (UK Statement of Reasons)Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so called '2nd Army Corps of the 'Lugansk People's Republic' (Type of entity):Armed Separatist Group Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13225.

11. Organisation Name: DOBROLET
a.k.a.: Dobrolyot Address: (1) International Highway, House 31, Building 1, Moscow, Russia, 141411.(2) Г. Москова, ул Козенчевническай d. 7 str 1, 115114.(3) Aeroflot, ul Arvat, D 10, OAO (Moscow), Russia.
Other Information: (UK Sanctions List Ref:RUS0171 Names of Director(s)/Management: GORBUNOV 1: Vladimir 2: Pavlovich (General Director) (UK Statement of Reasons)Dobrolet was a subsidiary of a Russian state-owned airline. Since the annexation of Crimea Dobrolet exclusively operated flights between Moscow and Simferopol. It therefore facilitated the integration of the annexed Autonomous Republic of Crimea into the Russian Federation and undermines Ukrainian sovereignty and territorial integrity (Phone number):+ 7 (499) 4271101 (GMC Rosstat). + 7 (903) 7964488 (GMC Rosstat). +7 (495) 7529002 (Company Data). +7 (962) 9823682 (GMC Rosstat) (Website)www.dobrolet.com (Type of entity):State Owned Enterprise - was a subsidiary of a Russian State-owned airline. Airline code QD (Business Reg No):SPARK code 9027410 Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13077.
11. **Organisation Name:** DONBASS PEOPLE'S MILITIA
   **a.k.a.:** Donbas People's Militia
   **Address:** Prospect Zasyadko 13, Donetsk
   **Other Information:** (UK Sanctions List Ref): RUS0172 (UK Statement of Reasons): Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'. (Phone number): +38 094-912-96-60. +7 (967) 171-27-09. -287. -323. -647. -774

12. **Organisation Name:** DONETSK REPUBLIC
   **Address:** Donetsk, Universitetskaya 19
   **Other Information:** (UK Sanctions List Ref): RUS0174 (UK Statement of Reasons): The Donetsk Republic is a public 'organisation' that presented candidates in the so-called 'elections' of the so-called Donetsk People's Republic on 2 November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Alexander ZAKHARCHENKO and founded by Andriy PURGIN. (Website): http://oddr.info (Type of entity): Public Government Body

13. **Organisation Name:** FEDERAL STATE BUDGET INSTITUTION FOR SCIENCE AND RESEARCH 'ALL-RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING 'MAGARACH' RUSSIAN ACADEMY OF SCIENCES
   **Name (non-Latin script):** Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’
   **a.k.a.:** (1) Gosudarstvenoe predpriyatiya Agrofirma 'Magarach' nacionalnogo instituta vinograd i vina 'Magarach' (2) State Enterprise 'Magarach' of the National Institute of Wine (3) State Unitary Enterprise of the Republic of Crimea National Institute of Wine 'Magarach'
   **Address:** Kvirov Street 31, Yalta, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298600

14. **Organisation Name:** FEDERAL STATE BUDGETARY ENTERPRISE 'SANATORIUM “NIZHNAYA OREANDA” OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION
   **Name (non-Latin script):** Санаторий 'Нижняя Ореанда'
   **a.k.a.:** Resort 'Nizhnaya Oreanda'
   **Address:** House 12, Resort 'Nizhnaya Oreanda', Oreanda, Yalta, 298658
   **Other Information:** (UK Sanctions List Ref): RUS0194 (UK Statement of Reasons): The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014, the ‘Presidium of the Parliament of Crimea’ adopted a decision ‘On the questions of creation of the Association of sanatoria and resorts’ No 1767-6/14 declaring the appropriation of assets belonging to the resort ‘Nizhnaya Oreanda’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise ‘Sanatorium Nizhnaya Oreanda’ of the Administration of the President of the Russian Federation.

15. **Organisation Name:** ‘FEDERAL STATE OF NOVOROSSIYA’
   **Name (non-Latin script):** Федеративное государство Новороссия
   **a.k.a.:** (1) ‘Federativnoye Gosudarstvo Novorossiya’ (2) Movement Novorossiya of Igor Strelkov
   **Other Information:** (UK Sanctions List Ref): RUS0175 Movement Novorossiya of Igor Strelkov
   **On 24 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk signed an agreement on the creation of the unrecognized so-called 'Federal State of Novorossiya'. This is a breach of Ukrainian constitutional law, thus threatening the territorial integrity, sovereignty and independence of Ukraine.

16. **Organisation Name:** FEDERAL UNITED ENTERPRISE 'CRIMEA RAILWAY'
   **Address:** Pavlenko St 34, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 95006
   **Other Information:** (UK Sanctions List Ref): RUS0224
   **On 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13050."
17. Organisation Name: FIRST CRIMEAN INSURANCE COMPANY
Address: Ukraine Other Information: (UK Sanctions List Ref):RUS0225 (UK Statement of Reasons):The First Crimean Insurance Company participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by insuring the construction of the bridge over the Kerch Strait. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
(Website):https://kspsk-ins.ru/about/(Email address):info@kspsk-ins.ru (Type of entity):Insurance (Business Reg No):1 149 102 007 933
Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13930.

18. Organisation Name: FREE DONBASS
Name (non-Latin script): Свободний Донбас
a.k.a: (1) Free Donbas (2) Svobodnyi Donbass Other Information: (UK Sanctions List Ref):RUS0176 (UK Statement of Reasons):Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People's Republic’ on 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in illegal ‘elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Listed on: 02/10/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13185.

19. Organisation Name: INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'
Address: (1) Voroshilovsky Prospekt 12/85 - 87/13, Rostov-on-Don.(2) Shosseynaya 1 St., Zaplavskaya, Str., October C District, Rostov Region, Russia, 346465. Other Information: (UK Sanctions List Ref):RUS0177 (UK Statement of Reasons):The 'Great Don Army' established the 'Cossack National Guard', responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. (Phone number):-1209 (Website):http://vvd2003.narod.ru, http://xn--80aaaqjzf7a3b0xe.xn--plai, Social Media: Cossack National Guard http://vk.com/kaazak_nac_guard (Type of entity):State Owned Enterprise Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13052.

20. Organisation Name: IS BANK
Name (non-Latin script): Акционерное общество Коммерческий банк "Индустриальный Сберегательный Банк"
a.k.a: (1) Industrial Savings (2) Industrialny Sberegatelny Bank (3) JSC CB IS Bank Address: (1) Dnimrovsky Lane, 7, Moscow, Russia, 107031.(2) Eldoradovsky Per 7, Moscow, 1251677. Other Information: (UK Sanctions List Ref):RUS0236 (UK Statement of Reasons):Since the annexation of Crimea, IS Bank, a Russian Bank, has operated across Crimea, after Ukrainian banks were stopped from operating there. Its business development is directly tied to the annexation of Crimea. In addition, it has been providing financial services, thereby facilitating the integration of Crimea into the Russian Federation through the financial system. (Phone number): +7 4994018383 (2) 7-495 641 4070 (Website):www.isbank.ru (Type of entity):Bank (Business Reg No):1027739339715 (Russia) Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 24/02/2022 Group ID: 14180.

21. Organisation Name: JOINT STOCK COMPANY GENBANK
Name (non-Latin script): АО "ГЕНБАНК"
a.k.a: Aktiononomoe Otschestvo Genbank Address: (1) Ozerkovskaya Naberezhnaya, 12, Moscow, Russia, 115184. (2) Sevastopol'skaya Street, 13, Simferopol, Crimea, Ukraine, 295011. Other Information: (UK Sanctions List Ref):RUS0234 Phone number: (1) +7 (495) 777 55 45 (2) (8) (800) 333 55 45 (3) +7 (365) 255 02 55 (4) +7 365 225 50 25 ext 5 (5) +7 (915) 210 21 56 (6) +7 (978) 712 77 01 (7) +7 (978) 708 79 80 (8) +7 (978) 740 75 94 (9) +7 (495) 701 19 42 (10) +7 (495) 701 15 41 (11) +7 (365) 254 86 20 (12) +7 (978) 755 00 51 (UK Statement of Reasons):Joint Stock Company (JSC) Genbank is a Russian financial institution that operates extensively in the occupied territory of Crimea. By providing banking and other financial services in the annexed territory of Crimea it contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Website):www.genbank.ru (Type of entity):Bank (Business Reg No):1027739339715 (Russia) Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 24/02/2022 Group ID: 14179.

22. Organisation Name: JOINT-STOCK COMPANY ALMAZ-ANTEY CORPORATION
Name (non-Latin script): Компании ВКО 'Алмаз — Антей' Almaz-Antey OAO
a.k.a: (1) Almaz-Antey Corp (2) Almaz-Antey Defense Corporation (3) Almaz-Antey JSC (4) Concern Almaz-Antey Address: 41 ul. Vereiskaya, Moscow, Russia, 121471. Other Information: (UK Sanctions List Ref):RUS0178 (UK Statement of Reasons):Almaz-Antey is Russian state-owned company. It manufactures anti-aircraft weaponry including surface to air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilisation of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a state-owned company, Almaz-Antey therefore contributes to the destabilisation of Ukraine. (Phone number):+495 276 29 75. (+495) 2762980 (Website):http://almaz-antey.ru/about/27/(Email address):antey@almaz-antey.ru (Type of entity):Manufacturing and supplying anti-aircraft weapons (Parent company):Strela Listed on: 2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13076.

23. Organisation Name: JOINT-STOCK COMPANY 'LENPROMTRANSPROYEKT'
Address: Ave. Kondratyevskiy 15, Saint Petersburg, Korpus S Stroyenne 1, the room 223, Russia, 195197. Other Information: (UK Sanctions List Ref):RUS0222 (UK Statement of Reasons):Joint-stock company Lempromtransproekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as a supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula.
24. **Organisation Name:** JOINT-STOCK COMPANY ‘SPARKLING WINE PLANT NOVY SVET

**a.k.a.:** (1) Gosudarstvennoye unitamoye predpriyatiye Republiki Krym ‘Zavod shampanskikh vin ‘Novy Svet’ (2) State Enterprise ‘Sparkling Wine Plant ’Novy Svet’ (3) State Unitary Enterprise of the ‘Republic of Crimea’ ‘Sparkling Wine Plant Novy Svet’

**Address:** Str. Shalapina 1, Novy Svet, Sudak, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298032.

**Other Information:**

25. **Organisation Name:** JOINT-STOCK COMPANY ‘THE BERKATIT-TOMMOT-YAKUTSK RAILWAY LINE’S CONSTRUCTION DIRECTORATE’

**Address:** Mayakovskogo St. 14, Alinsky District, Aklan, Russia, 678900.

**Other Information:**
- (UK Sanctions List Ref):RUS0223 (UK Statement of Reasons):Joint Stock company The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by providing engineering services during the construction of railway approaches to the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website)http://dsgd.ru (Email address)info@dsgd.ru (Type of entity)Joint Stock company (Business Reg No):12121402000213 Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13929.

26. **Organisation Name:** JSC 558 AIRCRAFT REPAIR PLANT

**Name (non-Latin script):** 558 АВІАЦІЙНИЙ РАМОНТНИЙ ЗАВОД

**a.k.a.:** (1) 558 ARP (2) Joint Stock Company 558 ARP (3) JSC 558 Aircraft Repair Plant (non-Latin script: 558 АВІАЦІЙНИЙ РАМОНТНИЙ ЗАВОД) (4) JSC 558 ARP

**Address:** bl.7, 50 let VLKSM st., Baranovich, Brest reg, Belarus, 225415.

**Other Information:**
- (UK Sanctions List Ref):RUS0261 (UK Statement of Reasons):JSC 558 Aircraft Repair Plant (“558 ARP”) is a Belarusian defence company based at the Baranovich airbase which provides maintenance and servicing to military aircraft. Belarus and Russia have deepened military cooperation at Baranovich airbase in recent years and held extensive joint exercises there in February 2022, immediately before Russia’s invasion of Ukraine. There is evidence that Russian aircraft operated from Baranovich airbase as part of the invasion. Given 558 ARP’s role in providing maintenance and servicing to aircraft stationed at Baranovich airbase, there are reasonable grounds to suspect that 558 ARP is providing those services to Russian aircraft involved in the invasion of Ukraine, and therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375-163-41-70-98 (Website)https://www.558arp.by/eng/ (Email address)box@558arp.by (Type of entity)Public Joint Stock Company (PJSJ) Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14201.

27. **Organisation Name:** JSC INTEGRAL


**Other Information:**
- (UK Sanctions List Ref):RUS0262 (UK Statement of Reasons):JSC Integral is a Belarusian defence SOE (state-owned enterprise) that produces semiconductors for military end-users, and supplies parts to both the Belarusian and Russian armed forces. Russian armed forces have been directly involved in the invasion of Ukraine. Belarusian armed forces have supported and enabled the Russian invasion of Ukraine, including by conducting joint military exercises with Russian armed forces which involved the deployment of Russian troops along the border of Belarus with Ukraine, which in turn directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. JSC Integral therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375-17-253-3562 (Website)https://integral.by/en (Email address)export@integral.by (Type of entity)Public Joint Stock Company (PJSJ) Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14202.

28. **Organisation Name:** JSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD

**Name (non-Latin script):** ОАО ‘Научно-производственная корпорация “УралВагонЗавод”

**a.k.a.:** UralVagonZavod Address: B. Yakimanka, 40, Moscow, Russia, 119049.

**Other Information:**
- (UK Sanctions List Ref):RUS0241 (UK Statement of Reasons):UralVagonZavod (“UVZ”) is a wholly Russian-state owned company which produces military equipment, particularly tanks, for the Russian armed forces. It is one of the largest tank manufacturers in the world. As such, UVZ plays a key role in supporting the Government of Russia; it carries on business in a sector of strategic significance to the Government of Russia, and has contributed towards threatening the territorial integrity, sovereignty and independence of Ukraine. (Website)uralvagonzavod.ru (Type of entity)State owned Joint Stock Company Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated:
29. **Organisation Name:** JSC ZALIV SHIPYARD  
**Address:** (1) Location of entity headquarters, "Republic of Crimea. (2) 4, Tankistov Street, Kerch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298310. **Other Information:** (UK Sanctions List Ref):RUS0179 (UK Statement of Reasons):JSC Zaliv Shipyard actively participated in the construction of new railway approaches to the Kerch Bridge, connecting Russian to the illegally annexed Crimean peninsula. Therefore, it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. *(Phone number):+7 (36561) 33055. +7 (36561) 33501. +7 (36561) 33527. +7 (36561) 34002. +7 (36561) 37858. +7 (861) 2033829. +7 (861) 2033896 *(Email address):press@zalivkerch.com, sess@zalivkerch.com, uzis@zalivkerch.com *(Type of entity):Shipyard *(joint stock company) **Listed on:** 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13702.

30. **Organisation Name:** KALMIUS BATTALION  
*a.k.a:* Separate Artillery Brigade of the 1st Army Corps  
**Address:** Location of entity headquarters: A former tourist camp outside Donetsk which has been turned into a base for the Death Battalion. **Other Information:** (UK Sanctions List Ref):RUS0180 Part of the so-called "2nd Army Corps of the "Lugansk People's Republic *(Type of entity):Armed Separatist Group **Listed on:** 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13224.

31. **Organisation Name:** LUKHANSK ECONOMIC UNION  
**Name (non-Latin script):** Луганській економічний союз  
*a.k.a:* Luganskiy Ekonomicheskiy Soyuz **Other Information:** (UK Sanctions List Ref):RUS0183 (UK Statement of Reasons):Luhansk Economic Union is a 'social organisation' that presented candidates in the illegal so-called ‘elections’ of the so-called ‘Lugansk People’s Republic’ on 2 November 2014. The organisation nominated candidate, Oleg Akinov, to be 'Head' of the so-called ‘Lugansk People’s Republic’. These ‘elections’ are in breach of Ukrainian law and therefore illegal. **Listed on:** 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13187.

32. **Organisation Name:** MOVEMENT "NOVOROSSIYA" OF IGOR STRELKOV  
**Name (non-Latin script):** Движение ‘Новороссия’ Игоря СТРЕЛОКА  
*a.k.a:* 25 January Committee **Address:** Occupies several rooms in the former Ptitsyn-Zalogina estate near the Taganskaya metro station (in Moscow, Russia). **Other Information:** (UK Sanctions List Ref):RUS0184 Management: Igor Srelkov Girking (subject to sanctions) (UK Statement of Reasons):The Movement "Novorossiya"?"New Russia" was established in November 2014 in Russia and is headed by Russian officer Igor Srelkov/Girkin (identifies as a staff member of the Main Intelligence of the General Staff of the Armed forces of the Russian Federation (GRU). According to its stated objectives, it aims at providing all-round, effective assistance to "Novorossiya" including by helping militia fighting in Eastern Ukraine, thereby supporting actions undermining the territorial integrity, sovereignty, and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine. *(Website):http://novorossia.pro *(Type of entity):Public Movement **Listed on:** 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13226.

33. **Organisation Name:** OAO "VO TECHNOPROMEXPORT"  
*a.k.a:* (1) JSC TPE (2) OAO "VO TPE" (3) Open Joint Stock Company 'Foreign Economic Association' "Techpromexport" **Address:** Novyi Arbat str., 15, building 2, Moscow, Russia, 119019. **Other Information:** (UK Sanctions List Ref):RUS0185 Names of Director(s): Management: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) (UK Statement of Reasons):Contracting party with Siemens Gas Turbine Technologies OOO, OAO 'VO TPE' purchased gas turbines declared to be purchased for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO "VO TPE" which in turn transferred them 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. *(Type of entity):Public Joint-Stock (Parent company):Rosotech *(Business Reg No):1067746244026 dated 27/07/1992. Tax ID: 7705713236 **Listed on:** 04/08/2017 UK Sanctions List Date Designated: 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 13525.

34. **Organisation Name:** OOO "VO TECHNOPROMEXPORT"  
*a.k.a:* (1) Limited Liability Company 'Foreign Economic Association' "Techpromexport" (2) OOO "VO TPE" (3) Open Joint Stock Company Foreign Economic Association "Techpromexport" **Address:** Novyi Arbat str., 15, building 2, Moscow, Russia, 119019. **Other Information:** (UK Sanctions List Ref):RUS0186 Names of Director(s): Management: Chief: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) (UK Statement of Reasons):Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO ‘VO TPE’ 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. Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. *(Business Reg No):1147746244026 dated 27/07/1992. Tax ID: 7705713236 *(Website):http://vk.com/plot_batt Listed on: 04/08/2017 UK Sanctions List Date Designated: 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 13525.

35. **Organisation Name:** OPLOT BATTALION  
*a.k.a:* Balwark Other Information: (UK Sanctions List Ref):RUS0187 Name of Director Aleksandr Zakharchenko (now deceased) and Mikhail Verin (nom de guerre ‘The Fifth’) (UK Statement of Reasons):Armed separatist group which has taken part in combat activity and has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. These actions include occupation of City Hall in Donetsk; an assault assault on the army positions at Krasnohorivka, which took the lives of three Ukrainian soldiers; repulsion of Kiev troops in Donetsk and being reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". *(Website):http://vk.com/plot_batt Listed on: 16/02/2015 UK Sanctions List Date Designated:
36. **Organisation Name:** PEACE TO LUHANSK REGION  
**Name (non-Latin script):** Мир Луганщине

**a.k.a:** Мир Луганщине  
**Address:** Karl Marx Street 7, Luhansk, Ukraine  
**Other Information:** (UK Sanctions List Ref): RUS0188

**Director:** Igor Plotnitsky (subject to sanctions) (UK Statement of Reasons): This public 'organisation' presented candidates in the so-called 'elections' of the so-called 'Luhansk People's Republic' on 2nd November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. This movement was headed by Igor PLOTNITSKY who is also subject to sanctions.  
(Website): https://mir-lug.info/  
**Listed on:** 02/12/2014 UK Sanctions List  
**Date Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13184.

37. **Organisation Name:** PEOPLE'S UNION  
**Name (non-Latin script):** Народний союз

**a.k.a:** Narodny Soyuze  
**Other Information:** (UK Sanctions List Ref): RUS0189 (UK Statement of Reasons): Public 'organisation' that presented candidates in the so-called 'elections' of the so-called 'Luhansk People's Republic' 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.  
**Listed on:** 02/12/2014 UK Sanctions List  
**Date Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13186.

38. **Organisation Name:** PJSC MOSTOTREST  
**Name (non-Latin script):** ПАО Мосотрест

**a.k.a:** (1) Mostotrestr, PAO (2) Mostotrest; Open Joint Stock Company 'Mostotrest' (3) Public Joint Stock Company 'Mostotrest'  
**Address:** 6 Barklaya Street, Bld. 5, Moscow, Russia, 121087  
**Other Information:** (UK Sanctions List Ref): RUS0190

**Business Sector:** construction. Names of Director(s)/Management: Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin; who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. (UK Statement of Reasons): Mostotrest has actively participated in the construction of the Kerch Bridge through its State contract for the maintenance of the Bridge, connecting Russia to the illegally annexed Crimean Peninsula. Furthermore, it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore, the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.  
(Phone number): +7 (495) 669-77-11 Fax: +7 (495) 669-79-99  
(Email address): mostro@mostro.ru  
(Phone number): +7 (495) 988-00-00  
(Website): www.mostro.ru  
(Type of entity): Large infrastructure construction company  
**Listed on:** 31/07/2018  
**UK Sanctions List Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13701.

39. **Organisation Name:** PJSC SOVCOMBANK

**Name (non-Latin script):** ПАО Совкомбанк

**a.k.a:** Sovkombank  
**Address:** Tekstilschik Avenue, 46 Kostroma, Russia, 156000  
**Other Information:** (UK Sanctions List Ref): RUS0255 (UK Statement of Reasons): PJSC SOVCOMBANK is a large and profitable private bank which obtains a benefit from the Russian Government, and/or supports the Russian Government. PJSC SOVCOMBANK has received financing from the Russian Direct Investment Fund and therefore carries on business as a Government of Russia-affiliated entity. It also carries on business of economic significance to the Government of Russia in view of PJSC SOVCOMBANK'S strategic role in the Russian economy. Furthermore, PJSC SOVCOMBANK carries on business in a sector of strategic significance to the Government of Russia as it operates in the Russian financial services sector.  
(Phone number): +7 (495) 988-00-00  
(Website): www.SOVCOMBANK.ru  
(Type of entity): Public Joint-Stock Company  
**Listed on:** 28/02/2022  
**UK Sanctions List Designated:** 28/02/2022  
**Last Updated:** 28/02/2022  
**Group ID:** 14200.

40. **Organisation Name:** PRIZRAK BRIGADE

**a.k.a:** (1) Prizrak Battalion 'Ghost' Battalion (2) Prizrak Battalion 'Ghost' Brigade  
**Other Information:** (UK Sanctions List Ref): RUS0191 (UK Statement of Reasons): The Prizrak Brigade is an armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. They form part of the so-called '2nd Army Corps' of the 'Lugansk People’s Republic' and are also referred to as the 14th Motorized Rifle Battalion which have taken part in territorial defence in the Luhansk region.  
(Phone number): +8985 130 9920  
(Email address): mail@prizrak.info  
**Listed on:** 16/02/2015  
**UK Sanctions List Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13222.

41. **Organisation Name:** PUBLIC JOINT STOCK COMPANY "UNITED SHIPBUILDING CORPORATION"

**Name (non-Latin script):** Публичное акционерное общество "Объединённая судостроительная корпорация"

**a.k.a:** (1) PJSC United Shipbuilding Corporation (2) PJSC USC (3) USC  
**Address:** (1) 11, Bolshaya Tatarskaya Street, Bld. B, Moscow, Russia, 115184 (2) St Petersburg – ul. Marat, 90, St Petersburg, Russia, 191119  
**Other Information:** (UK Sanctions List Ref): RUS0242 (UK Statement of Reasons): Public Joint Stock Company (PJSC) United Shipbuilding Corporation (USC) is a Russian state-owned enterprise. USC is the largest shipbuilding corporation in Russia, uniting shipbuilding, repair and maintenance subsidiaries. This includes the supply of several frigates and other warship classes that have been deployed in Crimea since Russia illegally annexed the region in 2014, and have conducted drills in the Black Sea in 2021. Therefore USC has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. USC also operates in a sector of strategic significance, specifically, the Russian defence sector. As a result USC is involved in benefitting from or supporting the Government of Russia.  
(Phone number): +7 (495) 617-33-00  
**Website**: www.aoskr.ru/en (Email address): info@aosk.ru  
**Type of entity:** (1) Public Joint stock company  
**Listed on:** 24/02/2022  
**UK Sanctions List Designated:** 24/02/2022  
**Last Updated:** 24/02/2022  
**Group ID:** 14189.

42. **Organisation Name:** PUBLIC JOINT STOCK COMPANY “UNITED AIRCRAFT CORPORATION”
43. **Organisation Name:** PUBLIC JOINT STOCK COMPANY PROMSVYAZBANK  
**Name (non-Latin script):** ПАО "Промсвязьбанк"  
**a.k.a.:** (1) PJSC Promsvyazbank (2) Promsvyazbank PJSC  
**Address:** Building 22, Smimovskaya Street, 10, Moscow, Russia, 109052  
**Other Information:** (UK Sanctions List Ref):RUS0237 (UK Statement of Reasons):PJSC Promsvyazbank ("Promsvyazbank") is a Russian state owned bank. Its main task is to service the state defence order and to finance defence industry enterprises. In its role as a pivotal bank for the Russian military-industrial complex, including servicing nearly 70% of the state contracts signed by the Defence Ministry as a government customer, Promsvyazbank provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number) (1) 8 (800) 333 0303 (2) +7 495 787 33 33 (Website):www.psbank.ru  
**Listed on:** 22/02/2022 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** 22/02/2022 **Group ID:** 14184.

44. **Organisation Name:** RUSSIAN DIRECT INVESTMENT FUND  
**Name (non-Latin script):** Российскийфондпрямыхинвестиций  
**a.k.a.:** RDIF (non-Latin script: Рфпи)  
**Address:** Capital City, South Tower, 7th, 8th Floor, 8 bld., 1 Presnenskaya nab., Moscow, Russia, 123112  
**Other Information:** (UK Sanctions List Ref):RUS0263 (UK Statement of Reasons):The Russian Direct Investment Fund (RDIF) is Russia’s sovereign wealth fund. It facilitates co-investments into the Russian economy. RDIF is owned by the Government of Russia. As Russia’s sovereign wealth fund, RDIF carries on business of economic significance to the Government of Russia by financing projects of economic and political significance to the Government. RDIF also carries on business in the Russian financial sector, which is a sector of significance to the Government of Russia. (Phone number) (1) +7 (495) 644-34-14 (2) +7 (495) 644-34-11 (Website):www.rdif.ru  
**Type of entity:** Sovereign Wealth Fund  
**Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 01/03/2022 **Group ID:** 14207.

45. **Organisation Name:** RUSSIAN NATIONAL COMMERCIAL BANK  
**Name (non-Latin script):** Российскийнациональныйкоммерческийбанк  
**Address:** Naberezhnaya street (named after 60th anniversary of USSR), 34, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 295000  
**Other Information:** (UK Sanctions List Ref):RUS0193 (UK Statement of Reasons):After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreat banks operating in Crimea, RNBC supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. (Website):http://www.mcb.ru  
**Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13078.

46. **Organisation Name:** SOBOL'  
**Name (non-Latin script):** Соболь  
**Address:** 4 (area bus station 'Central'), str.Kiev, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine  
**Other Information:** (UK Sanctions List Ref):RUS0195 (UK Statement of Reasons):Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine’s control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Phone number):1(0652) 60-23-93 (Website):Offical web site: http://soboli.net, Social media: http://vk.com/sobolipress (Email address):SoboliPress@gmail.com  
**Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13053.

47. **Organisation Name:** SO-CALLED "LUHANSK GUARD"  
**a.k.a.:** So-called "Lugansk Guard"  
**Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 13055.

48. **Organisation Name:** SO-CALLED DONETSK PEOPLES REPUBLIC  
**a.k.a.:** Donetskaya Narodnaya Respublika  
**Address:** Donetsk Other Information: (UK Sanctions List Ref):RUS0173 Names of Director(s)/Management: Self-declared leader: Denis Pushilin (UK Statement of Reasons):The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organising the illegal referendum on May 11 2014. Declaration of Independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya.' (Website):https://dnr-online.ru  
**Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13048.

49. **Organisation Name:** SO-CALLED 'LUGANSK PEOPLE'S REPUBLIC'
a.k.a.: "Luganskaya Narodnaya Respublika" (LNR) Other Information: (UK Sanctions List Ref):RUS0182 Names of Directors(s). Management: Associated with Aleksey Karyakin (who signed the Novorossiya declaration). Mr Vasyl Nikitin responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Genndudy Nikolaivych Tyshpakov was active before becoming 'Prime Minister of the so-called "Lugansk People's Republic". (UK Statement of Reasons):The so called "Lugansk People's Republic" was established on 27 April 2014. Responsible for organising the illegal referendum on May 11 2014, and made a declaration of independence on May 12 2014. On 22 May 2014, the so called 'People's Republics' of Donetsk and Lugansk created the so called 'Federal State of Novorossiya'. The so called "Lugansk People's Republic" took part in 'elections' on 11 November 2018. Holding any kind of elections without Ukraine’s consent is a clear violation of the country’s sovereignty. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist ‘Army of Southeast’ and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. (Website):https://glava-lnr.ru/content/constituciya, https://glava.lnr.info (Type of entity):Enterprise Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13047.

50. Organisation Name: SOMALI BATTALION
Name (non-Latin script): Сомалийскý Союз
Address: St. Shosseynaya 1, St Zaplavskaya, October C, District, Russia Rostov Region, Russia.Other Information: (UK Sanctions List Ref):RUS0196 (UK Statement of Reasons):The Somali Battalion is an armed separatist group and is part of the so-called "1st Army Corps" of the "Donetsk People's Republic". The group has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Phone number):+7-8-908-178-65-57 (Website):Official web site: http://vvd2003.narod.ru/ (Type of entity):State-Owned Enterprise Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13220.

51. Organisation Name: SPARTA BATTALION
a.k.a.: (1) Battalion Gvardeysky (2) Unit 08806 Other Information: (UK Sanctions List Ref):RUS0197 Names of Director(s)/Management: Arseny Pavlov aka Motorola (deceased) (UK Statement of Reasons):Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called Armed Forces of "Donetsk People’s Republic". (Website):Social Media: http://vk.com/kaazak_rac_gurad (Type of entity):Armed Separatist Group Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13219.

52. Organisation Name: STATE CORPORATION FOR THE PROMOTION OF THE DEVELOPMENT, MANUFACTURE AND EXPORT OF HIGH TECHNOLOGY PRODUCTS "ROSTEC"
Name (non-Latin script): Государственная корпорация по содействию разработке, производству и экспорту высокотехнологичной промышленной продукции «Ростех»
a.k.a.: Rostec Address: 24 Usacheva Street, Moscow, Russia, 119048. Other Information: (UK Sanctions List Ref):RUS0238 Previous name(s): Rostekhnanologii [Russian Technologies] (UK Statement of Reasons):Rostec is a major Russian state owned defence conglomerate. It is a major supplier of the Russian military and related enterprises. Rostec and its subsidiaries, provide financial services or makes available funds and economic resources, goods and/or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7(495)2872525 (Website):https://www.rostec.ru (Email address):info@rostec.ru (Type of entity):State Corporation (Business Reg No):1077799030847 Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14185.

53. Organisation Name: STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL 'SEVASTOPOL SEA PORT'
Name (non-Latin script): ГУПГ Севастопольский морской порт
a.k.a.: State Enterprise 'Sevastopol Commercial Seaport' Address: Nakhimov Square 5, [Code 1149204004707], The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 299011. Other Information: (UK Sanctions List Ref):RUS0198 (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 17.3.2014 the ‘Parliament of Crimea’ adopted a resolution No 1757-6/14 ‘On nationalization of some companies belonging to the state enterprise ‘Sevastopol commercial seaport’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6.6.2014 as State Unitary Enterprise of the City of Sevastopol ‘Sevastopol sea port’. This undermined the territorial integrity, sovereignty and independence of Ukraine. Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 08/01/2021 Group ID: 13051.

54. Organisation Name: STATE UNITARY ENTERPRISE OF THE CRIMEAN REPUBLIC 'CRIMEAN SEA PORTS'

55. Organisation Name: STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNOMORNEFTEGAZ'
TMC makes available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening restored and developed coastal defence missile systems in Crimea after the illegal annexation of the region by Russia in 2014. Therefore they were developing new seaborne weapons, including a high-speed anti-ship missile with extended strike range. They have previously prominent manufacturers of missiles in Russia.

**Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA PRODUCTION-AGRICULTURAL UNION MASSANDRA

**Statement:**

- **Name (non-Latin script):** Государственное унитарное предприятие Республики Крым 'Черноморнефтегаз'
- **a.k.a.:** PJSC 'Chernomorneftegaz'
- **Address:** Prospekt Kirov 52, Simferopol, Crimea, 295000
- **Other Information:** (UK Sanctions List Ref): RUS0200 (UK Statement of Reasons): On 17.3.2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29.11.2014 as State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz'. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. The action of transferring ownership, undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Phone number): +7 (3652) 66-70-00. +7 (3652) 66-78-00 Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12979.

**Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA PRODUCTION-AGRICULTURAL UNION MASSANDRA

**Address:** Barklaya street 6, Building 7, Moscow, Russia, 121087

**Other Information:** (UK Sanctions List Ref): RUS0204 Names of Director(s)/Management: Chief Ostrovskiy Alexandr Vladimirovich – ID773117605092. Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions) (UK Statement of Reasons): The ownership of the entity was transferred contrary to the Ukrainian law. On 24.3.2014, the 'Parliament of Crimea' adopted a decision No 1794-6/14 declaring the appropriation of assets belonging to the state enterprise 'Universal-Avia' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 15.1.2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia'. Founder: the Ministry of Transportation of the 'Republic of Crimea'. Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13057.

**Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA PRODUCTION-AGRICULTURAL UNION MASSANDRA

**Address:** Barklaya street 6, Building 7, Moscow, Russia, 121087

**Other Information:** (UK Sanctions List Ref): RUS0204 Names of Director(s)/Management: Chief Ostrovskiy Alexandr Vladimirovich – ID773117605092. Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions) (UK Statement of Reasons): Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore, it is ownded by an individual Arkady Rotenberg, who is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. (Phone number): -1283. -1284 (Website): www.ooosgm.com (Type of entity): Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF. (Subsidiaries) JSC "Kransnodangstray", JSC "Lengazpetstroy", JSC "Volgogaz", LLC "NGKM" (Parent company): Limited Liability Company < - Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13703.

**Organisation Name:** TACTICAL MISSILES CORPORATION JOINT STOCK COMPANY

**Name (non-Latin script):** Корпорация Тактическое Ракетное Вооружение акционерное общество

**Address:** Ilyicha street, 7, Korolev, Moscow region, Russia, 141080

**Other Information:** (UK Sanctions List Ref): RUS0240 (UK Statement of Reasons): JSC Tactical Missiles Corporation (TMC) is a Russian state-owned defence company and one of the most prominent manufacturers of missiles in Russia. TMC is a conglomerate specialising in aircraft and naval armaments, and recently announced they were developing new seaborne weapons, including a high-speed anti-ship missile with extended strike range. They have previously restored and developed coastal defence missile systems in Crimea after the illegal annexation of the region by Russia in 2014. Therefore TMC makes available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening
the territorial integrity, sovereignty or independence of Ukraine. TMC also supports the Russian Government by carrying out business as a Russian Government-affiliated entity, which business is of economic significance to the Russian Government and is in a sector of strategic significance, specifically the Russian defence sector. (Phone number): +7 (495) 542-57-09 (Website): http://www.ktrv.ru/ (Email address): kmo@ktrv.ru (Type of entity): Joint Stock Company Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14187.

61. Organisation Name: VEB.RF
   Name (non-Latin script): ВЭБ РФ
   a.k.a: Vneshekonombank
   Address: Akademia Sakharova Prospekt, Moscow, Russia, 107996. Other Information: (UK Sanctions List Ref): RUS0253. (UK Statement of Reasons): VEB.RF is a state corporation established by the Russian Government to function as the national development bank and a state payment agent to a range of entities across sectors of strategic significance to the Government of Russia. VEB.RF is benefitting from and supporting the Government of Russia. VEB.RF is carrying on business as a Government of Russia-affiliated entity by receiving financial benefits from the Government of Russia. VEB.RF carries out activities in financial services in the Russian financial services sector, and is therefore carrying on business in a sector of strategic significance to the Government of Russia. (Phone number): +7 (495) 721-18-63 (Type of entity): State Development Corporation (2) State Development Bank Listed on: 28/02/2022 UK Sanctions List Date Designated: 28/02/2022 Last Updated: 28/02/2022 Group ID: 14198.

62. Organisation Name: VOSTOK BATTALION
   Address: Donetsk. Other Information: (UK Sanctions List Ref): RUS0205 (UK Statement of Reasons): The Vostok Battalion is an illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. It also forms part of the so-called Armed Forces of “Donetsk People’s Republic”. The Vostok Battalion is responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Type of entity): Armed Separatist Group Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13046.

63. Organisation Name: VTB BANK (PUBLIC JOINT-STOCK COMPANY)
   Name (non-Latin script): Банк ВТБ (публичное акционерное общество)
   a.k.a: (1) VTB (2) VTB Bank (PJSC)
   Address: 11, lit A, Degtyarnyy pereulok, St. Petersburg, Russia, 191144. Other Information: (UK Sanctions List Ref): RUS0250 Other suspected locations: Moscow, Russia (UK Statement of Reasons): VTB Bank PJSC is owned by and/or associated with the Russian government and has received significant financial support from the Russian government. The Russian government is involved in activities to destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Phone number): (1) +8 (800) 100-24-24 (2) +7 (495) 777-24-24 (Website): www.vtb.com (Email address): info@vtb.ru (Type of entity): State Development Corporation (2) State Development Bank Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14195.

64. Organisation Name: ZAO INTERAVTOMATIKA (IA)
   a.k.a: (1) CJSC 'Interavtomatika' (2) ZAO Interautomatica
   Address: Avtozavodskaya st., 14, Moscow, Russia, 115280. Other Information: (UK Sanctions List Ref): RUS0206 Other suspected locations: Moscow, Russia (UK Statement of Reasons): Company specialised in control and communications systems for power plants, which entered into contracts for projects concerning the power plants and the installation of gas turbines in Sevastopol. 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. (Type of entity): Public Joint-Stock (Business Reg No): OGRN 1037739044111 dated 31/01/1994. Tax ID: 7725056152 Listed on: 24/02/2022 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13526.

65. Organisation Name: ZARYA BATTALION
   Address: Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS0207 Names of Director(s)/Management: Igor Plotnitsky. The Vostok Battalion is responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Type of entity): Armed Separatist Group Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13221.