



Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

04 July 2022 NOTICE RE: Financial Sanctions Notice The Cayman Monetary Regulatory Authority International (CMRAI) hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury (OFSI), which is attached as an Annex to this Notice. 1. What you must do: A. In the case of an addition or amendment of a person to the Consolidated List and asset freeze: i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice; ii. Freeze any such accounts and other funds or economic resources. iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor. iv. Report any findings to the Financial Reporting Authority (FRA) at together with any additional information that would facilitate compliance with the relevant legislative requirements. v. Provide any information concerning the frozen assets of designated persons to the FRA at and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement. B. In the case of the removal of a person from the Consolidated List and unfreezing of assets i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze. ii. Remove the person from your institution's list of persons or entities subject to financial sanction. iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands iv. Send advice to the person that the assets are no longer subject to an asset freeze. v. Advise the FRA at of the actions taken. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. Enquiries regarding this sanctions notice should be addressed to The Sanctions Coordinator Financial Reporting Authority P.O. Box 1054 Grand Cayman KY1-1102 Cayman Islands REGIME: Russia INDIVIDUAL 1. Names (Last): BAS (1): ALEXANDER (2): IVANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Colonel Position: Deputy Commander of the Western Operational Command A.K.A: n/a Date of Birth: 17/08/1971 Place of Birth: Khotomel Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0739 (UK Statement of Reasons): Colonel Alexander Ivanovich BAS is the Deputy Commander of the Western Operational Command of the Belarus armed forces. There are reasonable grounds to suspect that he participated in joint-exercises with the Russian military ahead of Russia's invasion of Ukraine. Therefore, he has been involved in engaging or providing support for policies and actions that destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty and independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14690 2. Names (Last): BEKREN (1): DMITRY (2): LEONTIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Colonel Position: Deputy Commander of the Army for Ideology A.K.A: n/a Date of Birth: 16/07/1979 Place of Birth: Slonim Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0740 (UK Statement of Reasons): Colonel Dmitry Leontievich BEKREN has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened

Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. . Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14691 3. Names (Last): BOGUSLAVSKY (1): IVAN (2): JOSEPHOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Major General Position: Commander of the Chief Military Inspectorate A.K.A: n/a Date of Birth: 04/08/1968 Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0734 (UK Statement of Reasons): Major General Ivan Josephovich BOGUSLAVSKY has been involved in engaging in and providing support for, actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely holding a senior position in the Belarusian Armed forces who were involved in a joint-exercise with the Russian military ahead of Russia s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. . Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14685 4. Names (Last): BRUEV (1): VLADISLAV (2): LEONIDOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Colonel Position: Colonel A.K.A: n/a Date of Birth: 1977 Place of Birth: Kharkiv Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0707 (UK Statement of Reasons): By virtue of his senior position in the State Border Committee of the Republic of Belarus, Vladislav Leonidovich BRUEV has been, and is, involved in engaging or providing support for action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, having allowed, and allowing, Russian forces to cross the border as part of the invasion of Ukraine. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14658 5. Names (Last): BULAVKO (1): ANATOLIY (2): ANATOLIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Colonel Position: Deputy Commander of the Air Force and Air Defence Forces A.K.A: n/a Date of Birth: 01/05/1969 Place of Birth: Kalinkovichi Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0736 (UK Statement of Reasons): Colonel Anatoliy Anatolievich BULAVKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14687 6. Names (Last): CHUGULEVA (1): ALEYONA (2): ANATOLYEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) SouthFront volunteer (2) Secretary of the Organizing Committee of Patriotism in Journalism A.K.A: n/a Date of Birth: 14/05/1986 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1503 (UK Statement of Reasons): Aleyona Anatolyevna CHUGULEVA is a key individual associated with the disinformation website SouthFront, and has gathered donations to maintain their operations. SouthFront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia s false narrative about the Russian invasion of Ukraine. CHUGULEVA is therefore a member of or associated with an entity which is or has been involved in supporting and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. . Listed On: 04/07/2022 Last Updated: 04/07/2022 Group ID: 15443 7. Names (Last): DEMIDENKO (1): IGOR (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): , Title: Major General Position:

Commander Western Operational Command A.K.A: n/a Date of Birth: 05/02/1971 Place of Birth: Mogilev Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0720 (UK Statement of Reasons): Major General Igor Viktorovich DEMIDENKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine.. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14671 8. Names (Last): DENISENKO (1): VADIM (2): IVANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Major General Position: Commander of the Special Operations Forces A.K.A: n/a Date of Birth: 03/09/1967 Place of Birth: Budapest Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0718 (UK Statement of Reasons): Major General Vadim Ivanovich DENISENKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine.. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14669 9. Names (Last): DERIPASKA (1): OLEG (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Mr Position: Shareholder at ENGROUP A.K.A: OLEG DERIPASKA Date of Birth: 02/01/1968 Place of Birth: Dzerzhinsk Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0269 (UK Statement of Reasons): Oleg Vladimirovich DERIPASKA (hereafter DERIPASKA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) DERIPASKA is associated with a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin; (2) DERIPASKA is acting on behalf of or at the direction of a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin; (3) DERIPASKA has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning or controlling an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sectors; (4) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning and controlling entities which are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport, defence and construction sectors; (5) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia namely the Russian energy, extractives, transport, defence and construction sectors. . Listed On: 10/03/2022 Last Updated: 04/07/2022 Group ID: 14214 10. Names (Last): DUGINA (1): DARYA (2): ALEKSANDROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) DARI DASHJBH DUGINA (2) DARIA PLATONOVA DUGINA Date of Birth: 15/12/1992 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport

Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1498 (UK Statement of Reasons): Darya DUGINA is a frequent and high-profile contributor of disinformation in relation to Ukraine and the Russian invasion of Ukraine on various online platforms. DUGINA has therefore provided support for and promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 04/07/2022 Last Updated: 04/07/2022 Group ID: 15437 11. Names (Last): EIBATOV (1): OLEG (2): ANATOLYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): , Title: Colonel Position: Commander of the Mozyr Border Detachment A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0708 (UK Statement of Reasons): Colonel Oleg Anatolyevich EIBATOV is Commander of the Mozyr Border Detachment in Belarus. There are reasonable grounds to suspect that he has engaged in, and provided support for, an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian forces across the Belarus border into Ukraine.. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14659 12. Names (Last): FEDIN (1): YURIY (2): SERGEYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: CEO of NewsFront A.K.A: n/a Date of Birth: 26/03/1989 Place of Birth: Bakhchisaray Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1502 (UK Statement of Reasons): Yuriy Sergeevich FEDIN (hereafter FEDIN) is an entrepreneur who has provided funding to the Russian news organisation NewsFront, including via his company INTENT. NewsFront has disseminated disinformation relating to Russian activities in Crimea and the war against Ukraine. FEDIN has therefore made available funds and provided support for activity that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. . Listed On: 04/07/2022 Last Updated: 04/07/2022 Group ID: 15442 13. Names (Last): GLOTOV (1): YEVGENIY (2): EDUARDOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Deputy Director of Newsfront A.K.A: n/a Date of Birth: 19/09/1987 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1499 (UK Statement of Reasons): Yevgeniy GLOTOV (hereafter referred to as GLOTOV) is the deputy director of Newsfront. Newsfront is a news organisation known for publishing disinformation about the war against Ukraine, thus supporting and promoting actions which destabilise Ukraine. By virtue of his role and actions GLOTOV is both engaging in, supporting and promoting policies and/or actions which destabilise Ukraine. . Listed On: 04/07/2022 Last Updated: 04/07/2022 Group ID: 15439 14. Names (Last): GRINYUK (1): SERGEY (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Colonel Position: Commander of Logistics and Deputy Commander of Western Operational Command A.K.A: n/a Date of Birth: 11/05/1971 Place of Birth: Brest Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0742 (UK Statement of Reasons): Colonel Sergey Nikolayevich GRINYUK has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine.. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14693 15. Names

(Last): KASINSKY (1): LEONID (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Major General Position: Assistant to the Minister of Defence for Ideological Work A.K.A: n/a Date of Birth: 29/06/1972 Place of Birth: Grodno Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0730 (UK Statement of Reasons): Major General Leonid Viktorovich KASINSKY has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus s policy of support for Russia s invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military ahead of Russia s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine.. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14681

16. Names (Last): KILCHEVSKY (1): VITALY (2): FRIDRIKHOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Colonel Position: Deputy Commander of the Armament Forces and Head of Armaments of Western Operational Command A.K.A: n/a Date of Birth: 31/10/1978 Place of Birth: Patashnya Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0741 (UK Statement of Reasons): Colonel Vitaly Fridrikhovich KILCHEVSKY has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine.. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14692

17. Names (Last): KOPYL (1): OLEG (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Colonel Position: First Deputy Commander of the Department for Ideological Work - Ministry of Defence A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0749 (UK Statement of Reasons): Colonel Oleg Nikolayevich KOPYL has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus s policy of support for Russia s invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military ahead of Russia s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. . Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14700

18. Names (Last): KOVALEVA (1): POLINA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 04/06/1995 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 22 Hollandgreen Place, London, United Kingdom. Other Information (UK Sanctions List Ref): RUS1101 (UK Statement of Reasons): Polina KOVALEVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 as she is associated with Russian Foreign Minister Sergei Viktorovich LAVROV and Russian businessman Oleg Vladimirovich DERIPASKA. Sergei Viktorovich LAVROV and Oleg Vladimirovich DERIPASKA are involved persons under the Russia (Sanctions) (EU Exit) Regulation 2019.. Listed On: 24/03/2022 Last Updated: 04/07/2022 Group ID: 15030

19. Names (Last): KRIVETS (1): ALEKSANDR (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): , Title: Colonel Position:

Commander Lida Airbase A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0712 (UK Statement of Reasons): Colonel Alexander Krivets BAF has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being in command of Lida Airbase, which has hosted Russian Military Aircraft used for attacks on Ukrainian targets during the current invasion.. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14663 20. Names (Last): KRUPKO (1): IVAN (2): IVANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Governor Position: Chairman of the Gomel Regional Executive Committee A.K.A: n/a Date of Birth: 23/07/1974 Place of Birth: Burdevichi Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0722 (UK Statement of Reasons): Ivan Ivanovich KRUPKO is Chairman of the Regional Executive Committee of the region of Gomel which has hosted the presence of Russian military forces prior to and during the invasion of Ukraine. In this role KRUPKO is or has been involved in providing support for, or promoting any policy or action which destabilises Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14673 21. Names (Last): KULAZHIN (1): VLADIMIR (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Major General Position: Deputy Commander North-Western Operational Command A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0745 (UK Statement of Reasons): Major General Vladimir Vladimirovich KULAZHIN has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. . Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14696 22. Names (Last): KUPRIYANYUK (1): VLADIMIR (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Major General Position: Chief of Staff Western Operational Command A.K.A: n/a Date of Birth: 11/07/1972 Place of Birth: Kamenyuki Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0714 (UK Statement of Reasons): Major General Vladimir Nikolaevich KUPRIYANYUK is the Chief of Staff of the Western Operational Command of the Belarus armed forces. There are reasonable grounds to suspect that he participated in joint exercises with the Russian military ahead of Russia's invasion of Ukraine. Therefore, he has been involved in engaging or providing support for policies and actions that destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty and independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14665 23. Names (Last): KUZMICHEV (1): ALEXEY (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Member of the Supervisory Board of Alfa Group Consortium A.K.A: n/a Date of Birth: 15/10/1962 Place of Birth: Kirov Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1029 (UK Statement of Reasons): Alexey Viktorovich KUZMICHEV (hereafter KUZMICHEV) was involved in obtaining a benefit from or supporting the Government of Russia through his positions as the co-founder and a member of the

Supervisory Board of the Russian-based investment consortium the Alfa Group, a consortium of businesses which includes ABH Holdings SA, which is the holding company for Alfa-Bank Russia (Russia's largest privately owned bank) and Alfa-Bank Ukraine. Alfa Bank is active in the financial services sector - a sector of strategic significance to the Government of Russia, meaning that KUZMICHEV has derived a benefit from or supported the Government of Russia. KUZMICHEV has also been involved in destabilising Ukraine through Alfa Bank Russia doing business in the unrecognized republics in the east of Ukraine..

Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14966 24. Names (Last): LENKEVICH (1): VYACHESLAV (2): ALEKSANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Colonel Position: Deputy Commander Logistics Troops and Head of Logistics North-Western Operational Command A.K.A: n/a Date of Birth: 04/06/1977 Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0747 (UK Statement of Reasons): Colonel Vyacheslav Aleksandrovich LENKEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine..

Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14698 25. Names (Last): LOZITSKY (1): ALEKSANDR (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: Lieutenant Colonel Position: Commander Unit 65408 Luninets Airbase A.K.A: n/a Date of Birth: 21/12/1971 Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0719 (UK Statement of Reasons): Lieutenant Colonel Aleksandr Vitalievich LOZITSKY is a member of the Armed Forces of Belarus, he currently holds the position of Commander Unit 65408 Luninets Airbase. In this position he is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14670 26. Names (Last): LUKASHEVICH (1): VADIM (2): ANATOLYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0751 (UK Statement of Reasons): As Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence of Belarus, Vadim Anatolyevich LUKASHEVICH is or has been involved in providing support or promoting actions and policies destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14702 27. Names (Last): LUKYANOVICH (1): ANDREI (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: Colonel Position: Deputy Commander of the Air Force and Air Defence Forces A.K.A:

n/a Date of Birth: n/a Place of Birth: n/a Nationality: Belarus Passport Number: n/a
Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0711 (UK
Statement of Reasons): Colonel Andrei LUKYANOVICH has been involved in engaging in
and providing support for actions that have destabilised Ukraine or undermined or threatened
the territorial integrity, sovereignty and independence of Ukraine, namely being involved in
the command of the Air Force and Air Defence Forces which have hosted Russian air assets
and allowed its facilities to be used by Russia in launching attacks on Ukraine.. Listed On:
15/03/2022 Last Updated: 04/07/2022 Group ID: 14662 28. Names (Last): MAMAKOVA
(1): AELITA (2): LEONIDOVNA (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: Responsible for soliciting financial donations from readers to SouthFront
and publishing material A.K.A: AELITA MAMAKOWA Date of Birth: 01/11/1988 Place of
Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: Prospekt
Nikolskiy, Dom 2, Kwartira 71, Rabochiy poselok Kolkovo, Oblast Novosibirskaya, Other
Information (UK Sanctions List Ref): RUS1501 (UK Statement of Reasons): Aelita
Leonidovna MAMAKOVA is a key individual associated with the disinformation website
SouthFront, and has provided financial services to maintain their operations. SouthFront is a
website which has spread disinformation relating to Ukraine and promoted the Government
of Russia's false narrative about the Russian invasion of Ukraine. Through her association
and the provision of financial services to SouthFront, MAMAKOVA is therefore involved in
supporting and promoting policies and actions which destabilise Ukraine and undermine and
threaten the territorial integrity, sovereignty and independence of Ukraine.. Listed On:
04/07/2022 Last Updated: 04/07/2022 Group ID: 15441 29. Names (Last):

MELNICHENKO (1): ANDREY (2): IGOREVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):
Title: n/a Position: n/a A.K.A: n/a Date of Birth: 08/03/1972 Place of Birth:
Gomel Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other
Information (UK Sanctions List Ref): RUS0774 (UK Statement of Reasons): Andrey Igorevich
MELNICHENKO is a Russian businessman. As the founder and former owner of
Moscow-headquartered coal/energy company SUEK and Swiss headquartered fertiliser
producer, EuroChem, MELNICHENKO obtained a benefit from or supported the Government
of Russia. SUEK and EuroChem are carrying on business in sectors of strategic significance
to the Government of Russia, namely the Russian chemical sector (EuroChem) and the
energy sector (SUEK).. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14725

30. Names (Last): MIHOLAP (1): DMITRY (2): ANATOLIEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Title: Colonel Position: Deputy Commander of the Air
Force and Air Defence Forces A.K.A: n/a Date of Birth: 28/12/1974 Place of Birth: Bukino
Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other
Information (UK Sanctions List Ref): RUS0735 (UK Statement of Reasons): Colonel Dmitry
Anatolievich MIHOLAP is a member of the Armed Forces of Belarus, he currently holds the
position of Deputy Commander of the Air Force and Air Defence Forces. In this position he is
deemed to have been either in direct command of or in a position to hold considerable
situational awareness of troops involved in the Russian invasion of Ukraine through the
facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to
be in a position that provides logistical support to the Armed Forces of the Russian
Federation in their ongoing military operations in Ukraine. . Listed On: 15/03/2022 Last
Updated: 04/07/2022 Group ID: 14686 31. Names (Last): MIKHEEV (1): ALEXANDER (2):
ALEXANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a
Position: n/a A.K.A: ALEKSANDR ALEKANDROVICH MIKHEYEV Date of Birth: 18/11/1961

Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1030 (UK Statement of Reasons): Alexander MIKHEEV is the CEO and General Director of Rosboronexport, a company owned by the state-owned defence conglomerate Rostec. Rosboronexport is an importer and exporter of Russian weapons. As the CEO and Director General of Rosboronexport, MIKHEEV is obtaining a benefit from or supporting the Government of Russia by working as an executive director of a Government of Russia-affiliated entity.. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14967 32. Names (Last): MORDASCHOV (1): ALEXEY (2): ALEXANDROVITS (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: ALEXEY ALEXANDROVICH MORDASCHOV Date of Birth: 26/09/1965 Place of Birth: Cherepovets, Vologda region Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0770 (UK Statement of Reasons): Alexey Alexandrovich MORDASHOV is the Chairman of the Board of Directors of, and is the majority shareholder in, steel and mining company PAO Severstal, Russia's fourth-largest steel producer by tonnage. As such, MORDASHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling directly or indirectly an entity carrying on business in a sector of strategic significance to the Government of Russia the Russian extractives sector. . Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14721 33. Names (Last): MOSHKOVICH (1): VADIM (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: 06/04/1967 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0781 (UK Statement of Reasons): Vadim Nikolaevich MOSHKOVICH is the founder and former Chairman of the Board of Directors of the Rusagro group of companies. Through his role in Rusagro, MOSHKOVICH is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive) or equivalent of an entity carrying on business in a sector of economic significance to the Government of Russia.. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14732 34. Names (Last): MOZHILOVSKY (1): IGOR (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Major General Position: Assistant Minister of Defence for Military Economics and Finance A.K.A: n/a Date of Birth: 28/02/1971 Place of Birth: Dubrovno Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0731 (UK Statement of Reasons): As Assistant to the Minister of Defence for Military Economics and Finance and member of the Armed Forces of Belarus, Major General Igor Vladimirovich MOZHILOVSKY is or has been involved in engaging or providing support for an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian troops across Belarus and providing logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine.. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14682 35. Names (Last): NAUMENKO (1): ALEKSANDR (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Major General Position: Commander of the Troops of the North-Western Operational Command of Belarus A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0743 (UK Statement of Reasons): Major-General Aleksandr Viktorovich NAUMENKO has been involved in engaging in and providing

support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine.. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14694 36. Names (Last): NEKRASHEVICH (1): ANDREI (2): KONSTANTINOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Major General Position: Chief of the Main Directorate of Combat Training of the Armed Forces A.K.A: n/a Date of Birth: 01/01/1968 Place of Birth: Gomel Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0715 (UK Statement of Reasons): Major General Andrei Konstantinovich NEKRASHEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine.. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14666 37. Names (Last): PASHKEVICH (1): ALEKSANDR (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Major Position: Chief of Staff Luninets Airbase A.K.A: n/a Date of Birth: 14/07/1977 Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0710 (UK Statement of Reasons): Major Aleksandr Mikhailovich PASHKEVICH is a member of the Armed Forces of Belarus and currently holds, or has held, the position of Chief of Staff of Luninets Airbase. In this position he is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. As such he is a person who is or has been responsible for, 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.. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14661 38. Names (Last): PERENCEVIC (1): MIHAJLO (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Mihajlo PEREN EVI Title: n/a Position: President of Velesstroy A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Croatia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1485 (UK Statement of Reasons): Mihajlo PEREN EVI (hereafter PEREN EVI) is a Croatian businessman and President of the Russian pipeline construction company, Velesstroy. As President, PEREN EVI is working as a director or equivalent for a company that is carrying on business in sectors of strategic significance to the Government of Russia. PEREN EVI owns or controls directly or indirectly Velesstroy because it is reasonable, having regard to all the circumstances, to expect that PEREN EVI would (if PEREN EVI chose to) be able, in most cases or in significant respects, by whatever means and whether directly or indirectly, to achieve the result that affairs of Velesstroy are conducted in accordance with PEREN EVI's wishes. Velesstroy is carrying on business in the Russian construction, energy and extractives sector through their construction of oil and gas pipelines and facilities. PEREN EVI is therefore obtaining a benefit from or supporting the Government of Russia.. Listed On: 29/06/2022 Last Updated: 04/07/2022 Group ID: 15424

39. Names (Last): PEYGANOVICH (1): YURI (2): MIKHAILOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Title: Colonel Position: Head of Logistics and Deputy
Commander of the Air and Air Defence Forces A.K.A: n/a Date of Birth: n/a Place of Birth:
n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other
Information (UK Sanctions List Ref): RUS0738 (UK Statement of Reasons): Colonel Yuri
Mikhailovich PEYGANOVICH has been involved in engaging in and providing support for
actions that have destabilised Ukraine or undermined or threatened the territorial integrity,
sovereignty and independence of Ukraine, namely being involved in the command of the Air
Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities
to be used by Russia in launching attacks on Ukraine. . Listed On: 15/03/2022 Last
Updated: 04/07/2022 Group ID: 14689 40. Names (Last): PYZHIK (1): YURI (2): n/a (3):
n/a (4): n/a (5): n/a Name (non-Latin): Title: Colonel Position: Commander of
Baranovichi Airbase A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Belarus
Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions
List Ref): RUS0713 (UK Statement of Reasons): Colonel Yuri Nikolaevich PYZHIK has been
involved in engaging in and providing support for actions that have destabilised Ukraine or
undermined or threatened the territorial integrity, sovereignty and independence of Ukraine,
namely, being in command of Baranovichi Airbase, which has hosted Russian Military
Aircraft during the current invasion.. Listed On: 15/03/2022 Last Updated: 04/07/2022
Group ID: 14664 41. Names (Last): ROGASHCHUK (1): NIKOLAI (2): MIKHAILOVICH (3):
n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Assistant to the
President of Belarus and Inspector for the Gomel Region A.K.A: n/a Date of Birth:
00/00/1979 Place of Birth: Pinsk Nationality: Belarus Passport Number: n/a Passport
Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0717 (UK
Statement of Reasons): Nikolai Mikhailovich ROGASHCHUK is an involved person under the
Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in in
destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or
independence of Ukraine, on the basis of having been, and being, involved in engaging in or
providing support for policies or actions, which destabilise Ukraine or undermine or threat
the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last
Updated: 04/07/2022 Group ID: 14668 42. Names (Last): SAUTA (1): SERGEI (2):
ANATOLIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Colonel
Position: Head of Legal Support of the Ministry of Defence of Belarus A.K.A: n/a Date of
Birth: n/a Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a
Address: n/a Other Information (UK Sanctions List Ref): RUS0733 (UK Statement of
Reasons): Colonel Sergei Anatolievich SAUTA has been involved in engaging in and
providing support for actions that have destabilised Ukraine or undermined or threatened the
territorial integrity, sovereignty and independence of Ukraine, namely, as a member of the
Armed Forces of Belarus currently holding the position of Colonel of Justice and Head of
Legal Support of the Ministry of Defence. The Armed forces of Belarus were involved in a
joint exercise with the Russian military ahead of Russia s invasion of Ukraine which: (1)
threatened Ukraine; and (2) provided cover for Russian military preparations to invade
Ukraine. . Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14684 43. Names
(Last): SHADURA (1): VADIM (2): EVGENIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):
Title: Colonel Position: Chief of Staff and First Deputy Commander of the
North-Western Operational Command A.K.A: n/a Date of Birth: n/a Place of Birth: n/a
Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other

Information (UK Sanctions List Ref): RUS0744 (UK Statement of Reasons): Colonel Vadim Evgenievich SHADURA has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine.. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14695

44. Names (Last): SHULEYKO (1): YURI (2): VITOLDOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Chairman of the Brest Regional Executive Committee A.K.A: n/a Date of Birth: 1968 Place of Birth: Kozlovshchina Nationality: Belrus Passport Number: n/a Passport Details: n/a Address: n/a

Other Information (UK Sanctions List Ref): RUS0721 (UK Statement of Reasons): Yuri Vitoldovich SHULEYKO is Chairman of the Regional Executive Committee of the region of Brest which has hosted the presence of Russian military forces prior to and during the invasion of Ukraine. In this role SHULEYKO is or has been involved in providing support for, or promoting any policy or action which destabilises Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14672

45. Names (Last): SINELIN (1): MIKHAIL (2): ANATOLYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Cofounder of Newsfront (2) Deputy Chairman of the State Corporation Bank for Development and Foreign Economic activity (3) Fmr. Head of the Secretariat of the First Deputy Prime Minister of the Russian Federation (4) Fmr. First Deputy Chief of Staff of the government of the Russian Federation (5) Fmr. General Director of United Services Company, LLC A.K.A: n/a Date of Birth: 24/11/1959 Place of Birth: Reutov, Moscow Oblast Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a

Other Information (UK Sanctions List Ref): RUS1500 (UK Statement of Reasons): Mikhail SINELIN (hereafter referred to as SINELIN) is the co-founder and 50% shareholder of Newsfront. Newsfront is a Russian news organisation known for publishing disinformation about the war against Ukraine, thus supporting and promoting actions which destabilise Ukraine. By virtue of his role as the co-founder and 50% shareholder of Newsfront, SINELIN is engaged in and/or supporting and/or promoting the company which, through its actions, is involved in destabilising Ukraine. . Listed On: 04/07/2022 Last Updated: 04/07/2022 Group ID: 15440

46. Names (Last): SOYKO (1): VICTOR (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Colonel Position: Deputy Commander Air Force and Head of Armaments A.K.A: n/a Date of Birth: 03/07/1971 Place of Birth: Komsomolskaya Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a

Other Information (UK Sanctions List Ref): RUS0737 (UK Statement of Reasons): Colonel Victor Vladimirovich SOYKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. . Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14688

47. Names (Last): SUROVICH (1): DMITRI (2): IVANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Colonel Position: Deputy Commander and Head of Armament of the North-Western Operational Command A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a

Other Information (UK Sanctions List Ref):

RUS0748 (UK Statement of Reasons): Colonel Dmitry Ivanovich SUROVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. . Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14699 48. Names (Last): VINNIKOV (1): DMITRY (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Colonel Position: Commander/Head of the Pinsk Border Detachment A.K.A: n/a Date of Birth: 1979 Place of Birth: Adjaristskhali Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0709 (UK Statement of Reasons): As Head of the Pinsk border detachment at the State Border Committee of the Republic of Belarus, Dmitry VINNIKOV is or has been involved in engaging or providing support for an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian troops across the Belarus border into Ukraine.. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14660 49. Names (Last): VOINOV (1): OLEG (2): LEONIDOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Major General Position: Head of the International Military Cooperation Department of the Ministry of Defence A.K.A: n/a Date of Birth: 26/03/1967 Place of Birth: Dnipro Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0732 (UK Statement of Reasons): Major General Oleg Leonidovich VOINOV has been involved in engaging or providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, as the Head of the International Military Cooperation Department of the Ministry of Defence of Belarus being involved either in direct command of or in a position to hold considerable situational awareness of Belarusian forces involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine.. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14683 50. Names (Last): VOLFOVICH (1): ALEKSANDR (2): GRIGORYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: State Secretary of the Security Council A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0716 (UK Statement of Reasons): Aleksandr Grigoryevich VOLFOVICH is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, involved in engaging in or providing support for policies or actions, which destabilise Ukraine or undermine or threatened the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14667 51. Names (Last): YANUSHKEVICH (1): VALERY (2): IVANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Colonel Position: Deputy Commander for Ideological Work of the North-Western Operational Command A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0746 (UK Statement of Reasons): Colonel Valery Ivanovich YANUSHKEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity,

sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. . Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14697 52. Names (Last): ZABROTSKY (1): DMITRY (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Colonel Position: First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence A.K.A: n/a Date of Birth: 02/07/1971 Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0750 (UK Statement of Reasons): Colonel Dmitry Alexandrovich ZABROTSKY has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus's policy of support for Russia's invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. . Listed On: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14701 ENTITY 1. Name: UNITED WORLD INTERNATIONAL A.K.A: (1) UNITED WORLD INTERNATIONAL PROJECT (UWIDATA) (2) UNITED WORLD LLC Other Information (UK Sanctions List Ref): RUS1497 (UK Statement of Reasons): United World International is an online news site which promotes pro-Russian disinformation. There are reasonable grounds to believe that this entity is or has been involved supporting, or promoting policies or actions which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. . Listed On: 04/07/2022 Last Updated: 04/07/2022 Group ID: 15438