



# 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.

09 May 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 Te l 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 Informa.on. 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): ANDRESOV (1): YURIY (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Member of VTB Bank Management Board A.K.A: YURI ANDRESOV Date of Birth: 00/00/1969 Place of Birth: Bashkortostan Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0845 (UK Statement of Reasons): Yuri ANDRESOV is a member of VTB Bank s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank s Management Board, ANDRESOV obtains a financial benefit from VTB Bank, therefore ANDRESOV is an involved person on the basis of his membership of and association with VTB Bank.. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14796 2.Names (Last): ARESHEV (1): ANDREY (2): GRIGORYEVICH (3): n/ a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Deputy general director, Strategic Culture Foundation A.K.A: ANDREJ ARESHEV Date of Birth: 21/07/1974 Place of Birth: Tbilisi Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1105 (UK Statement of Reasons): Andrey Grigoryevich ARESHEV (hereafter ARESHEV) is deputy general director of the Strategic Culture Foundation (SCF), an organisation affiliated with the Government of Russia which spreads disinformation. In his role as deputy general director and as a contributor to SCF, ARESHEV has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity,

sovereignty or independence of Ukraine. . Listed On: 31/03/2022 Last Updated: 09/05/2022

Group ID: 15052 3.Names (Last): BABAYAN (1): ROMAN (2): GEORGIEVICH (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: 07/12/1967 Place of Birth: Baku Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0762 (UK Statement of Reasons): Roman Babayan is a prominent Russian media figure. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On:

15/03/2022 Last Updated: 09/05/2022 Group ID: 14713 4.Names (Last): BEGLOV (1): ALEXANDER (2): DMITRYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: Governor of St Petersburg A.K.A: n/a Date of Birth: 19/05/1956 Place of Birth: Baku Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0822 (UK Statement of Reasons): Alexander Dmitryevich BEGLOV is the Governor of Saint Petersburg. Through his public platform as Governor of Saint Petersburg, he has promoted and justified the invasion of Ukraine. There are therefore reasonable grounds to suspect that BEGLOV has provided support for, and/or promoted a policy or action which has destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last

Updated: 09/05/2022 Group ID: 14773 5.Names (Last): BOLOTOVA (1): MAIYA (2): NIKOLAEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position:

n/a A.K.A: (1) MAIYA BOLOTOVA (2) MAYYA BOLOTOVA Date of Birth: 18/01/1975 Place of Birth: Karaganda Nationality: n/a Passport Number: n/a Passport Details: n/a Address: Brusova Str., 19, 5, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS0814 (UK Statement of Reasons): Maiya Nikolaevna BOLOTOVA is the daughter of Nikolai Petrovich TOKAREV (RUS0271). There are reasonable grounds to suspect that Maiya Nikolaevna BOLOTOVA is associated with Nikolai Petrovich TOKAREV and has obtained a financial benefit or other material benefit from TOKAREV, who has been designated by the UK since 10/03/2022. Nikolai Petrovich TOKAREV is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14765 6.Names

(Last): BULGAKOV (1): DMITRY (2): VITALYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Colonel General Position: (1) Deputy Minister of Defence

of the Russian Federation (2) Chief of the Russian Armed Forces Logistics Services A.K.A: n/a Date of Birth: 20/10/1954 Place of Birth: Upper Gurovo Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1049 (UK Statement of Reasons): Dmitry BULGAKOV (hereafter BULGAKOV) is the current Deputy Minister of Defence of the Russian Federation. BULGAKOV 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. He has also been involved in the oversight of infrastructure construction projects to connect Crimea with Russia. BULGAKOV therefore is or has been involved in destabilising Ukraine or undermining or

threatening the territorial integrity, sovereignty or independence of Ukraine. . Listed On: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14992 7.Names (Last): CHAIKA (1): YURY (2): YAKOVLEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Presidential Plenipotentiary Envoy to North Caucasus Federal District (2) Member of the Security Council of the Russian Federation A.K.A: n/a Date of Birth: 21/05/1951 Place of Birth: Nikolayevsk-on Amur, Khabarovsk Territory Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0823 (UK Statement of Reasons): Yuri Yakovlevich CHAIKA, hereafter CHAIKA, is a member of Russia s Security Council and Presidential Plenipotentiary Envoy to the North Caucasus Federal District. As a Member of the Security Council, CHAIKA is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14774 8.Names (Last): CHEMEZOV (1): ALEXANDER (2): SERGEEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: ALEXANDER SERGEYEVICH CHEMEZOV Date of Birth: 1985 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 3 Shvedskiy Tupik , Moscow , Russia . Other Information (UK Sanctions List Ref): RUS0786 (UK Statement of Reasons): Alexander CHEMEZOV is the son of Sergey Viktorovich CHEMEZOV (RUS0088), who has been designated by the UK since 31/12/2020, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Sergey Viktorovitch 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, has built 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. .

Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14737 9.Names (Last): CHEMEZOV (1): STANISLAV (2): SERGEEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: STANISLAV SERGEYEVICH CHEMEZOV Date of Birth: 1973 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 36 Yuzhnoye Highway; Tolyatti, Samara, Russia . Other Information (UK Sanctions List Ref): RUS0787 (UK Statement of Reasons): Stanislav CHEMEZOV is the son of Sergey Viktorovitch CHEMEZOV (RUS0088), who has been designated by the UK since 31 December2020, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Sergey Viktorovitch 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, has built 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.. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14738 10.Names (Last): CHERNYSHENKO (1): DMITRY (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications (2) Member of the Board of Directors of Russian Railways A.K.A: n/a Date of Birth: 20/09/1968 Place of Birth: Saratov Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0754 (UK Statement of Reasons): Dmitry Nikolaevich CHERNYSHENKO, is a prominent Russian politician and businessman. CHERNYSHENKO is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14705 11.Names (Last): DERGUNOVA (1): OLGA (2): KONSTANTINOVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Deputy President and Chairman of VTB Bank Management Board A.K.A: n/a Date of Birth: 15/05/1965 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: Moscow , Other Information (UK Sanctions List Ref): RUS0847 (UK Statement of Reasons): Olga DERGUNOVA is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, DERGUNOVA obtains a financial benefit from VTB Bank, therefore DERGUNOVA is an involved person on the basis of her membership of and association with VTB Bank. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14798 12.Names (Last): DIRKS (1): NATALIA (2): GERMANOVA (3): n/a (4): n/a (5): n/a Name (non-Latin): DIRKS Title: n/a Position: Member of VTB Bank Management Board A.K.A: NATALYA DIRKS Date of Birth: 17/09/1961 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: Moscow, Other Information (UK Sanctions List Ref): RUS0848 (UK Statement of Reasons): Natalia DIRKS is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, DIRKS obtains a financial benefit from VTB Bank, therefore DIRKS is an involved person on the basis of his membership of and association with VTB Bank.. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14799 13.Names (Last): DOROKHOVA (1): NINA (2): VIKTOROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Director of InfoRos A.K.A: n/a Date of Birth: 20/11/1965 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: Krzhizhanovskogo Street 13/2, Moscow, Other Information (UK Sanctions List Ref): RUS0788 (UK Statement of Reasons): Nina Viktorovna DOROKHOVA (hereafter DOROKHOVA) is a Director of InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In her role as Director of InfoRos DOROKHOVA has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14739 14.Names (Last): ERNST (1): KONSTANTIN (2): LVOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Chief Executive Officer/General Director A.K.A: n/a Date of Birth: 06/02/1961 Place of Birth: Moscow Nationality: n/a Passport Number: n/a Passport Details:

n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0827 (UK Statement of Reasons): Konstantin ERNST (hereafter ERNST) is a media producer and chief executive officer of Channel One Russia (also known as the First Channel, Perviy Kanal and previously Public Russian Television / ORT). ERNST has been CEO of this organisation since 1999 and is responsible for all programming decisions. Following Russia's invasion of Ukraine, Channel One has significantly escalated its political broadcasts which have strong pro-invasion, pro-Kremlin messages. ERNST therefore engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14778 15.Names (Last): FAIZULLIN (1): IREK (2): ENVAROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Member of the Board of Directors of the Russian Railways (2) Minister of Construction and Housing of the Russian Federation A.K.A: n/a Date of Birth: 08/12/1962 Place of Birth: Kazan Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0755 (UK Statement of Reasons): Irek Envarovich FAIZULLIN, is a prominent Russian politician. FAIZULLIN is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14706 16.Names (Last): ROTENBERG (1): KARINA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) KARINA FOX (2) KARINA GAPCHUK (3) KARINA GAPCHUK FOX Date of Birth: 24/11/1978 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): RUS0803 (UK Statement of Reasons): There are reasonable grounds to suspect that Karina ROTENBERG is associated with Boris Romanovich ROTENBERG; Karina ROTENBERG is the wife of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich 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, a Government of Russia 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: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14754 17.Names (Last): GASPARYAN (1): ARMEN (2): SUMBATOVIKH (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: 04/07/1975 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1036 (UK Statement of Reasons): Armen Sumbatovich Gasparyan is a Russia radio presenter and broadcaster. In numerous broadcasts and interviews he has promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14973 18.Names (Last): GRIGORENKO (1): DMITRIY (2): YURYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Deputy Prime Minister of the Russian Federation Chief

of the Government Staff of the Russian Federation (2) Chairman of the Supervisory Council of the VTB Bank (3) Chairman of the Supervisory Council of VEB.RF A.K.A: n/a Date of Birth: 14/07/1978 Place of Birth: Nizhnevartovsk Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0692 (UK Statement of Reasons): Dmitriy Yuryevich GRIGORENKO, hereafter GRIGORENKO, is Deputy Prime Minister and Chief of Government Staff of the Russian Federation and former Deputy Director of Russia's Federal Taxation Service. As Deputy Director of Russia's Federal Tax, GRIGORENKO introduced and implemented a new tax system in Crimea following its illegal annexation, which consolidated the integration of Crimea into Russia, GRIGORENKO is or has therefore been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. As Deputy Prime Minister and Chief of Government Staff of the Russian Federation, GRIGORENKO has overseen the Russian President's decision to sign decrees on recognizing Ukraine's Donetsk and Luhansk Republics. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14643 19.Names (Last): GUTSAN (1): ALEKSANDR (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: (1) Presidential Envoy to the Northwestern Federal District (2) Member of the Security Council of the Russian Federation A.K.A: n/a Date of Birth: 06/06/1960 Place of Birth: Siversky, Gatchinsky District, Leningrad Region Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1045 (UK Statement of Reasons): Aleksandr Vladimirovich GUTSAN is a Member of the Security Council and Deputy Prime Minister of the Russian Federation. As a Member of the Security Council, GUTSAN is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14988 20.Names (Last): IGNATOVA (1): ANASTASIYA (2): MIKHAILOVNA (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: 1988 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: Moscow, Russia. Other Information (UK Sanctions List Ref): RUS0789 (UK Statement of Reasons): Anastasiya Mikhailovna IGNATOVA (hereafter Anastasiya IGNATOVA) is the step-daughter of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. 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, has built 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.. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14740 21.Names (Last): IGNATOVA (1): EKATERINA (2): SERGEEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A:

EKATERINA SERGEYEVNA IGNATOVA Date of Birth: 21/03/1968 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 10 Presnenskaya Naberezhnaya, Russia. Other Information (UK Sanctions List Ref): RUS0790 (UK Statement of Reasons): Ekaterina Sergeevna IGNATOVA (hereafter Ekaterina IGNATOVA) is the second wife of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. 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, has built 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.. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14741 22.Names (Last): ILYASHENKO (1): ANDREY (2): VITALYEVIKH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: CEO, General Director, Editor-in-chief of InfoRos A.K.A: n/a Date of Birth: 19/12/1958 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: Krzhizhanovskogo Street 13/2, Moscow, Other Information (UK Sanctions List Ref): RUS0791 (UK Statement of Reasons): Andrey Vitalyevich ILYASHENKO (hereafter ILYASHENKO) runs and is a contributor to InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role as CEO and General Director of InfoRos, and as a contributor, ILYASHENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14742 23.Names (Last): KEOSAYAN (1): TIGRAN (2): EDMONDOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Filmmaker and TV presenter (2) Presenter of International Sawmill programme on NTV A.K.A: n/a Date of Birth: 04/01/1966 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0758 (UK Statement of Reasons): Tigran Keosayan is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. . Margarita Simonovna Simonyan (Russian: ) - wife (RUS0702) Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14709 24.Names (Last): KHUDAVERDYAN (1): TIGRAN (2): OGANESOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Former Executive Director & Deputy CEO at Yandex NV A.K.A: n/a Date of Birth: 28/12/1981 Place of Birth: Yerevan Nationality: Armenia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1034 (UK Statement of Reasons): Tigran Oganessovich Khudaverdyan was the Executive Director & Deputy CEO at Yandex, a leading Russian technology company, until March 2022. Khudaverdyan therefore has been involved in obtaining a benefit from or supporting the Government of Russia, as director of an entity carrying on business in a sector of strategic significance to the Government of Russia namely, the Russian information, communications and digital technologies sector. . Listed



On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14971 25.Names (Last): KHUSNULLIN (1): MARAT (2): SHAKIRZYANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Deputy Prime Minister, Russia A.K.A: n/a Date of Birth: 09/08/1966 Place of Birth: Kazan Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0691 (UK Statement of Reasons): MARAT SHAKIRZYANOVICH KHUSNULLIN, hereafter KHUSNULLIN, is the Deputy Prime Minister of Russia for Construction and Regional Development. In this capacity, he is responsible for and/or providing support for and/or promoting Russian governmental policies on construction and development in Crimea. KHUSNULLIN is, therefore, responsible for and/or providing support for and/or promoting actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine or which destabilise Ukraine.. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14642 26.Names (Last): KNYAGININ (1): VLADIMIR (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Vice Governor of Saint Petersburg A.K.A: (1) VLADIMIR NIKOLAEYEVIC KINIAGININ (2) VLADIMIR NIKOLAYEVICH KNYAGININ Date of Birth: 20/01/1961 Place of Birth: Saint Petersburg Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0849 (UK Statement of Reasons): Vladimir Nikolayevich KNYAGININ is Vice Governor of Saint Petersburg for the Administration of Saint Petersburg, a public body subordinate to the Government of Russia. As Vice Governor, KNYAGININ is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of a Government of Russia-affiliated entity.. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14800 27.Names (Last): KIRILLOVA (1): ANASTASIYA (2): SERGEYEVNA (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: 31/12/1986 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0793 (UK Statement of Reasons): Anastasiya Sergeyevna KIRILLOVA (hereafter KIRILLOVA) is a founder of InfoRos, an organisation linked to the Government of Russia which spreads disinformation. In her role with InfoRos KIRILLOVA has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14744 28.Names (Last): KIRIYENKO (1): VLADIMIR (2): SERGEEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: CEO of VK A.K.A: n/a Date of Birth: 27/05/1983 Place of Birth: Nizhny Novogorad Nationality: Russia Passport Number: n/a Passport Details: n/a Address: Nesivizhsky Pereulok 12 Bld 1 Flat 16, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS0782 (UK Statement of Reasons): Vladimir Sergeevich KIRIYENKO (hereafter KIRIYENKO) is the Chief Executive Officer (CEO) of VK, an internet group and parent company of Russia's biggest social media network. KIRIYENKO is a member of and associated with VK which is supporting the Government of Russia by carrying on business in the Russian information, communications and digital technologies sector, a sector of strategic significance to the Government of Russia. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14733 29.Names (Last): KOLEROV (1): MODEST (2): ALEXEYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Co-founder and editor-in-chief of the REGNUM portal A.K.A: n/a Date of Birth: 04/12/1963 Place of Birth: Kimovsk Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK

Sanctions List Ref): RUS0761 (UK Statement of Reasons): As co-founder and editor-in-chief of the REGNUM portal, Kolerov has consistently promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14712 30.Names (Last): KOLOKOLTSEV (1): VLADIMIR (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Interior Minister Position: Permanent member of the Russian Security Council. A.K.A: n/a Date of Birth: 11/05/1961 Place of Birth: Nizhniy Lomov Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0727 (UK Statement of Reasons): Vladimir Alexandrovich KOLOKOLTSEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, KOLOKOLTSEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. KOLOKOLTSEV has therefore been responsible for, provided support for, or promoted a 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: 09/05/2022 Group ID: 14678 31.Names (Last): KOMAROV (1): IGOR (2): ANATOLYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Presidential Envoy to the Volga Federal District, Member of the Russian Security Council A.K.A: n/a Date of Birth: 25/05/1964 Place of Birth: Engels, Saratov region Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1047 (UK Statement of Reasons): Igor Anatolyevich KOMAROV is a Member of the Security Council of the Russian Federation. As a Member of the Security Council, KOMAROV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. . Listed On: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14990 32.Names (Last): KONDRATENKO (1): MAXIM (2): DMITRIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Member of VTB Bank Management Board A.K.A: n/a Date of Birth: 13/07/1973 Place of Birth: Samara Nationality: Russia Passport Number: n/a Passport Details: n/a Address: Moscow, Other Information (UK Sanctions List Ref): RUS0850 (UK Statement of Reasons): Maxim KONDRATENKO is a member of VTB Bank s Management Board. VTB Bank is a Government of Russia- affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank s Management Board, KONDRATENKO obtains a financial benefit from VTB Bank, therefore KONDRATENKO is an involved person on the basis of his membership of and association with VTB Bank.. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14801 33.Names (Last): KRANS (1): MAKSIM (2): IOSIFOVICH (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: 08/03/1950 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0795 (UK Statement of Reasons): Maksim Iosifovich KRANS (hereafter KRANS) is an editor and contributor at InfoRos, an organisation linked to the Government of Russia which spreads disinformation. Through InfoRos, KRANS has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14746 34.Names (Last): KRASOVSKIY (1): MAKSIM (2): BORISOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Editor at InfoRos A.K.A: n/a Date of Birth: 28/01/1970 Place of Birth: n/a

Nationality: Russia Passport Number: 4514985443 Passport Details: Russian passport  
Address: n/a Other Information (UK Sanctions List Ref): RUS0796 (UK Statement of  
Reasons): Maksim Borisovich KRASOVSKIY (hereafter KRASOVSKIY) is an editor at  
InfoRos, an organisation linked to the Government of Russia which spreads disinformation.  
In his role as an editor at InfoRos, KRASOVSKIY has provided support for and promoted  
actions and policies which destabilise Ukraine or undermine or threaten the territorial  
integrity, sovereignty or independence of Ukraine. . Listed On: 15/03/2022 Last Updated:  
09/05/2022 Group ID: 14747 35.Names (Last): KRASOVSKY (1): ANTON (2):

VYACHESLAVOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title:  
n/a Position: (1) Activist (2) Journalist (3) Political scientist (4) Host of a talk show named  
"The Antonys" on RT (5) Director of broadcasting at RT A.K.A: ANTON

VYACHESLAVOVICH KUZNETSOV-KRASOVSKY Date of Birth: 18/07/1975 Place of Birth:  
Podolsk Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other  
Information (UK Sanctions List Ref): RUS0764 (UK Statement of Reasons): As a prominent  
TV presenter in Russia, Anton Krasovsky has provided support for and promoted actions and  
policies which undermine or threaten the territorial integrity, sovereignty or independence of  
Ukraine.. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14715 36.Names  
(Last): KULIK (1): VADIM (2): VALERIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: Deputy President and Chairman of VTB Bank Management  
Board A.K.A: n/a Date of Birth: 14/08/1972 Place of Birth: n/a Nationality: Russia Passport  
Number: n/a Passport Details: n/a Address: Moscow, Other Information (UK Sanctions List  
Ref): RUS0856 (UK Statement of Reasons): Vadim KULIK is a member of VTB Bank s  
Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or  
controlled directly or indirectly by the Government of Russia. As a member of VTB Bank s  
Management Board, KULIK obtains a financial benefit from VTB Bank, therefore KULIK is  
an involved person on the basis of his membership of and association with VTB Bank..

Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14807 37.Names (Last):  
KULIKOV (1): DMITRY (2): YEVGENEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: (1) Presenter of Who is Against? on Russia-1 (2) Presenter  
on Vesti radio (3) Academic and political scientist A.K.A: n/a Date of Birth: 18/11/1967 Place  
of Birth: Shakhtersk Nationality: n/a Passport Number: n/a Passport Details: n/a Address:  
n/a Other Information (UK Sanctions List Ref): RUS1038 (UK Statement of Reasons):  
Dmitry Kulikov is a prominent TV presenter and public intellectual in Russia. In broadcasts  
and interviews he has promoted actions and policies which undermine or threaten the  
territorial integrity, sovereignty or independence of Ukraine. . Listed On: 15/03/2022 Last  
Updated: 09/05/2022 Group ID: 14975 38.Names (Last): PRILEPIN (1): YEVGENIY (2):

NIKOLAEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a  
Position: n/a A.K.A: (1) EUGENE LAVLINSKIY (2) YEVGENY LAVLINSKIY (3) ZAKHAR  
PRILEPIN (non-Latin: ) Date of Birth: 07/07/1975 Place of Birth: Il'inka Nationality:  
Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK  
Sanctions List Ref): RUS0763 (UK Statement of Reasons): As a prominent writer and  
Russian media commentator, Yevgeniy Nikolaevich Prilepin is a vocal supporter of Russian  
intervention in Ukraine. In numerous articles, broadcasts and interviews he has promoted  
actions and policies which undermine or threaten the territorial integrity, sovereignty or  
independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID:  
14714 39.Names (Last): LUKYANENKO (1): VALERII (2): VASILYEVICH (3): n/a (4): n/a

(5): n/a Name (non-Latin): Title: n/a Position: Deputy President and

Chairman of VTB Bank Management Board A.K.A: VALERY LUKYANENKO Date of Birth: 00/00/1955 Place of Birth: Novosibirsk region Nationality: Russia Passport Number: n/a  
Passport Details: n/a Address: Moscow , Other Information (UK Sanctions List Ref): RUS0857 (UK Statement of Reasons): Valerii LUKYANENKO is a member of VTB Bank s Management Board. VTB Bank is a Government of Russia- affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank s Management Board, LUKYANENKO obtains a financial benefit from VTB Bank, therefore LUKYANENKO is an involved person on the basis of his membership of and association with VTB Bank.. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14808

40.Names (Last): MAKSIMENKO (1): VLADIMIR (2): ILICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Editor in chief, Strategic Culture Foundation A.K.A: VLADIMIR MAXIMENKO Date of Birth: 21/07/1954 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1104 (UK Statement of Reasons): Vladimir Ilich MAKSIMENKO (hereafter MAKSIMENKO) is editor of the Strategic Culture Foundation (SCF), an organisation affiliated with the Government of Russia which spreads disinformation. In his role as editor and as a contributor to SCF, MAKSIMENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. . Listed On: 31/03/2022 Last Updated: 09/05/2022 Group ID: 15051

41.Names (Last): MAMONTOV (1): ARKADY (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: ARCADY VIKTOROVICH MAMONTOV Date of Birth: 26/05/1962 Place of Birth: Novosibirsk Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0765 (UK Statement of Reasons): Arkady Viktorovich Mamontov is a prominent television presenter and film maker in Russia. In numerous broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14716

42.Names (Last): MAZEPIN (1): DMITRY (2): ARKADIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: General Director of JSC UCC Uralchem A.K.A: n/a Date of Birth: 18/04/1968 Place of Birth: Minsk, Byelorussian SSR, Soviet Union (now Belarus) Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0776 (UK Statement of Reasons): Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralchem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralchem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector a sector of strategic significance to the Government of Russia. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14727

43.Names (Last): MAZEPIN (1): NIKITA (2): DMITRIEVICH (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: 02/03/1999 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): RUS0785 (UK Statement of Reasons): Nikita Dmitrievich MAZEPIN is the son of Dmitry Arkadievich MAZEPIN (RUS0776). Nikita Dmitrievich MAEZPIN is therefore associated with and has obtained a financial benefit or other material benefit from Dmitry Arkadievich MAZEPIN. Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralchem Group (a large producer of mineral fertilizer and other chemicals) and CEO of

Uralchem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector a sector of strategic significance to the Government of Russia. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14736 44.Names (Last): MEDVEDEV (1): DMITRY (2): ANATOLYEVIK (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Vice Chairman Position: (1) Vice Chairman of the Security Council of Russia (2) Permanent member of the Russian Security Council A.K.A: n/a Date of Birth: 14/09/1965 Place of Birth: St Petersburg Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0725 (UK Statement of Reasons): Dmitry Anatolyevich MEDVEDEV is Vice President of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, MEDVEDEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. MEDVEDEV has therefore been responsible for, provided support for, or promoted a 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: 09/05/2022 Group ID: 14676 45.Names (Last): MISHUSTIN (1): MIKHAIL (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Prime Minister Position: Permanent member of the Russian Security Council A.K.A: n/a Date of Birth: 03/03/1966 Place of Birth: Lobnya Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0726 (UK Statement of Reasons): Mikhail Vladimirovich MISHUSTIN is Chairman of the Government of the Russian Federation and a permanent member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, MISHUSTIN spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. MISHUSTIN has therefore been responsible for, provided support for, or promoted a 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: 09/05/2022 Group ID: 14677 46.Names (Last): NOROV (1): ERKIN (2): RAKHMATOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Member of VTB Bank Management Board A.K.A: n/a Date of Birth: 00/00/1954 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: Moscow, Other Information (UK Sanctions List Ref): RUS0859 (UK Statement of Reasons): Erkin NOROV is a member of VTB Bank s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank s Management Board, NOROV obtains a financial benefit from VTB Bank, therefore NOROV is an involved person on the basis of his membership of and association with VTB Bank. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14810 47.Names (Last): OSTROVSKY (1): SVYATOSLAV (2): EVGENIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Member of VTB Bank Management Board A.K.A: YEVGENIEVICH OSTROVSKIY Date of Birth: 03/09/1979 Place of Birth: Krasnodar Nationality: Russia Passport Number: n/a Passport Details: n/a Address: Moscow, Other Information (UK Sanctions List Ref): RUS0860 (UK Statement of Reasons): Svyatoslav OSTROVSKY is a member of VTB Bank s Management Board. VTB Bank is a Government of Russia- affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank s Management Board, OSTROVSKY obtains a financial benefit from VTB Bank, therefore OSTROVSKY is an involved person on the basis of his membership of and association with VTB Bank. . Listed

On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14811 48.Names (Last): PATRUSHEV (1): DMITRY (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Minister of Agriculture A.K.A: n/a Date of Birth: 13/10/1977 Place of Birth: Leningrad Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0826 (UK Statement of Reasons): Dmitry Nikolayevich PATRUSHEV (hereafter PATRUSHEV) is the current Minister of Agriculture of the Russian Federation. He was also on the board of Directors for Gazprom between 2016-2021. The Government of Russia hold a 50% shareholding in Gazprom, making it a government of Russia-affiliated entity. PATRUSHEV, by virtue of his role as a director of a Government of Russia affiliated entity, is therefore an involved person, who has obtained a benefit from or supporting the Government of Russia. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14777 49.Names (Last): PECHATNIKOV (1): ANATOLII (2): YURYEVIK (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Deputy President and Chairman of VTB Bank Management Board A.K.A: (1) ANATOLII YURIEVICH PECHATNIKOV (2) ANATOLY PECHATNIKOV Date of Birth: 18/08/1969 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: Moscow, Other Information (UK Sanctions List Ref): RUS0861 (UK Statement of Reasons): Anatolii PECHATNIKOV is a member of VTB Bank s Management Board. VTB Bank is a Government of Russia- affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank s Management Board, PECHATNIKOV obtains a financial benefit from VTB Bank, therefore PECHATNIKOV is an involved person on the basis of his membership of and association with VTB Bank.. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14812 50.Names (Last): PESKOV (1): DMITRY (2): SERGEYVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Press Secretary to Putin A.K.A: n/a Date of Birth: 17/10/1967 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0753 (UK Statement of Reasons): Dmitry PESKOV is President Putin s Press Secretary and vocal supporter of the Government of Russia in Russian and international media. In statements and interviews Dmitry Peskov has promoted policies or actions which destabilize Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14704 51.Names (Last): PIANOV (1): DMITRII (2): VASILYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Member of VTB Bank Management Board A.K.A: DMITRII VASILYEVICH PYANOV Date of Birth: 12/07/1977 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: Moscow, Other Information (UK Sanctions List Ref): RUS0864 (UK Statement of Reasons): Dmitrii PIANOV is a member of VTB Bank s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank s Management Board, PIANOV obtains a financial benefit from VTB Bank, therefore PIANOV is an involved person on the basis of his membership of and association with VTB Bank.. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14815 52.Names (Last): PRIGOZHIN (1): PAVEL (2): EVGENYEVICH (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: 18/06/1998 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): RUS0801 (UK Statement of Reasons): Pavel Evgenyevich PRIGOZHIN is the son of Yevgeniy Viktorovich PRIGOZHIN.

Therefore, there are reasonable grounds to suspect that Pavel Evgenyevich PRIGOZHIN is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14752 53.Names (Last): PRIGOZHINA (1): LYUBOV (2): VALENTINOVA (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: 26/06/1970 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): RUS0701 (UK Statement of Reasons): Lyubov Valentinova PRIGOZHINA is the wife of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Lyubov Valentinova PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14652 54.Names (Last): PRIGOZHINA (1): POLINA (2): EVGENIEVNA (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: 15/08/1992 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): RUS0802 (UK Statement of Reasons): Polina Evgenievna PRIGOZHINA is the daughter of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Polina Evgenievna PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14753 55.Names (Last): PRIGOZHINA (1): VIOLETTA (2): KIROVNA (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: 00/00/1939 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): RUS0700 (UK Statement of Reasons): Violetta Kirovna PRIGOZHINA is the mother of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Violetta Kirovna PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14651 56.Names (Last): PROKOFYEV (1): YURIY (2): ANATOLYEVICH (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: 20/02/1939 Place of Birth: Mynak Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0844 (UK Statement of Reasons): As President of the Strategic Culture Foundation, a Russian online journal that promotes disinformation about Ukraine, Yuriy PROKOFYEV has supported policies and actions that destabilise Ukraine and undermine its territorial integrity and sovereignty. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14795 57.Names (Last): PUCHKOV (1): ANDREY (2): SERGEEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: First Deputy President and Chairman of VTB Bank Management Board A.K.A: ANDREI PUCHKOV Date of Birth: 23/01/1977 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0794 (UK Statement of Reasons):

Andrey PUCHKOV is a member of VTB Bank s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank s Management Board, PUCHKOV obtains a financial benefit from VTB Bank, therefore PUCHKOV is an involved person on the basis of his membership of and association with VTB Bank.. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14745 58.Names (Last): PUMPYANSKY (1): DMITRY (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Chairman of the Board of Directors, Tube Metallurgical Company (TMK) A.K.A: DMITRI ALEXANDROVICH PUMPYANSKIY Date of Birth: 22/03/1964 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0775 (UK Statement of Reasons): As the Chairman of the Board of Directors of OAO TMK until March 2022, Dmitry Alexandrovich PUMPYANSKY obtained a benefit from or supported the Government of Russia. OAO TMK is the leading provider of specialised oil and gas pipelines in Russia. TMK is therefore carrying on business in a sector of strategic significance to the Government of Russia, the energy sector. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14726 59.Names (Last): RASHNIKOV (1): VIKTOR (2): FILIPPOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Chairman of the Board of Directors at Magnitogorsk Iron & Steel Works (MMK) A.K.A: n/a Date of Birth: 13/10/1948 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: Magnitogorsk, Other Information (UK Sanctions List Ref): RUS1028 (UK Statement of Reasons): As Chairman of the Board of Directors, and a majority shareholder, there are reasonable grounds to suspect that Viktor Rashnikov owns or controls Magnitogorsk Iron & Steel Works (MMK). MMK is carrying on business in sectors of strategic significance to the Government of Russia the extractive and transport sectors. Viktor Rashnikov is therefore involved in obtaining a benefit from or supporting the Government of Russia.. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14965 60.Names (Last): RESHETNIKOV (1): MAXIM (2): GENNADYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Minister of Economic Development of the Russian Federation (2) Member of the Supervisory Council of the VTB Bank (3) Member of the Presidium of the Commission on Scientific and technological Development of the Russian Federation. A.K.A: n/a Date of Birth: 11/07/1979 Place of Birth: Perm Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0693 (UK Statement of Reasons): Maxim Gennadyevich RESHETNIKOV, hereafter RESHETNIKOV, is Minister of Economic Development of the Russian Federation. He engaged in the promotion and implementation of a Russian government socio-economic plan for the development of Crimea and Sevastopol, areas illegally annexed by Russia in 2014. Consequently, RESHETNIKOV is or has been responsible for, engaged in, provided support for, or promoted policies and actions which have destabilised Ukraine and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14644 61.Names (Last): ROTENBERG (1): LILIYA (2): ARKADYEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: LILIYA ROTENBERG Date of Birth: 17/04/1978 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: Moscow, Russia. Other Information (UK Sanctions List Ref): RUS0804 (UK Statement of Reasons): There are reasonable grounds to suspect that Liliya Arkadyevna ROTENBERG is associated with and has obtained a financial benefit from



Arkady Romanovich ROTENBERG (RUS0123) and Igor Arkadyevich ROTENBERG (RUS0247). Liliya Arkadyevna ROTENBERG is the daughter of Arkady Romanovich ROTENBERG (RUS0123) who has been designated by the UK since 31/12/2020 and the sister of Igor Arkadyevich ROTENBERG (RUS0247) who has been designated by the UK since 22/02/2022. Arkady 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 chairman of the board of directors of the publishing house Prosvetscheniye 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. Igor Arkadyevich ROTENBERG is a prominent Russian businessman with close familial ties to President Putin. Igor Arkadyevich 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 Arkadyevich ROTENBERG is benefiting from or supporting the Government of Russia. Igor Arkadyevich 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.. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14755 62.Names (Last): ROTENBERG (1): PAVEL (2): ARKEDYEIVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: PAVEL ROTENBERG Date of Birth: 20/02/2000 Place of Birth: St Petersburg Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0805 (UK Statement of Reasons): There are reasonable grounds to suspect that Pavel Arkedyevich ROTENBERG is associated with and has obtained other material benefit from Arkady Romanovich ROTENBERG (RUS0123). Pavel Arkedyevich ROTENBERG is the son of Arkady Romanovich ROTENBERG (RUS0123) who has been designated by the UK since 31/12/2020. Arkady 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 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. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14756 63.Names (Last): ROTENBERG (1): ROMAN (2): BORISOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: ROMAN ROTENBERG Date of Birth: 07/04/1981 Place of Birth: n/a Nationality: (1) Russia (2) Finland Passport Number: n/a Passport Details: n/a Address: Beregovaya; Street 6; Apartment 25, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS0806 (UK Statement of Reasons): There are reasonable grounds to suspect that Roman Borisovich ROTENBERG is associated with Boris Romanovich ROTENBERG; Roman Borisovich ROTENBERG is the son of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich 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, a Government of Russia 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: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14757 64.Names (Last): SAVELYEV (1): VITALY (2): GENNADYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Member of the Board of Directors of the Russian Railways (2) Minister of Transport of the Russian Federation A.K.A: n/a Date of Birth: 18/01/1954 Place of Birth: Tashkent Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0756 (UK Statement of Reasons): Irek Envarovich SAVELYEV is a prominent Russian politician. SAVELYEV is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14707 65.Names (Last): SERYSHEV (1): ANATOLY (2):

ANATOLYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a  
Position: (1) Presidential Envoy to the Volga Federal District (2) Member of the Russian Security Council A.K.A: n/a Date of Birth: 19/07/1965 Place of Birth: Koblyakovo, Bratsk District, Irkutsk Region Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1048 (UK Statement of Reasons): Anatoly Anatolyevich SERYSHEV is a Member of the Security Council of the Russian Federation and Presidential Envoy to the Siberian Federal District. As a Member of the Security Council, SERYSHEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14991 66.Names (Last): SHCHEGOLEV (1): IGOR (2): OLEGOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Presidential Plenipotentiary Envoy to the Central Federal District (2) Member of the Russian Security Council A.K.A: n/a Date of Birth: 10/11/1965 Place of Birth: Vinnitsa Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0729 (UK Statement of Reasons): Igor Olegovich SHCHEGOLEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, SHCHEGOLEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. SHCHEGOLEV has therefore been responsible for, provided support for, or promoted a 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: 09/05/2022 Group ID: 14680 67.Names (Last): SHEYNIN (1): ARTYOM (2): GRIGORYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Presenter of Time Will Tell on Russia-1 A.K.A: (1) ARTEM SHEININ (2) ARTYOM GRIGORIEVICH SHEININ Date of Birth: 26/01/1966 Place of Birth: Moscow Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1037 (UK Statement of Reasons): Artyom Sheynin is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14974 68.Names (Last): SHUVALOV (1): EVGENY (2): IGOREVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: YEVGENY IGOROVICH ZHENYA SHUVALOV Date of Birth: 06/05/1993 Place of Birth: n/a Nationality: Russia Passport Number: 750758221 Passport Details: n/a Address: 4 Hill Street, London, United Kingdom. Other Information (UK Sanctions List Ref): RUS0809 (UK Statement of Reasons): Evgeny Igorovich SHUVALOV is the son of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14760 69.Names (Last): SHUVALOVA (1): MARIA (2): IGOREVNA (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: 04/08/1998 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 4 Hill Street, London, United Kingdom. Other Information (UK Sanctions List Ref): RUS0810 (UK Statement of Reasons): Maria Igorevna SHUVALOVA is the daughter of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14761 70.Names (Last): SHUVALOVA (1): OLGA (2): VIKTOROVNA (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: 27/03/1966 Place of Birth: n/a Nationality: Russia Passport Number: 514895091 Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0811 (UK Statement of Reasons): Olga Viktorovna SHUVALOVA is the wife of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14762 71.Names (Last): SIMONYAN (1): MARGARITA (2): SIMONOVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Editor-in-chief, Rossiya Segodnya media group (2) Editor-in-chief, RT A.K.A: n/a Date of Birth: 06/04/1980 Place of Birth: Krasnodar Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0702 (UK Statement of Reasons): Margarita Simonyan is the editor of two of Russia s most significant news organisations. In numerous broadcasts and interviews she has supported or promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14653 72.Names (Last): SKABEYEVA (1): OLGA (2): VLADIMIROVNA (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: 11/12/1984 Place of Birth: Volzhsky Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0759 (UK Statement of Reasons): Olga Skabeyeva is a prominent Russian TV presenter. In numerous broadcasts she has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. . Yevgeniy Georgievich Popov (Russian: ) - husband (RUS0624) Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14710 73.Names (Last): SOBYANIN (1): SERGEI (2): SEMYONOVICH (3): n/ a (4): n/a (5):

n/a Name (non-Latin): Title: n/a Position: Mayor of Moscow A.K.A: n/a  
Date of Birth: 21/06/1958 Place of Birth: Nyaksimvol Nationality: Russia Passport Number:  
n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0824  
(UK Statement of Reasons): Sergei Semyonovich SOBYANIN is a Russian politician. As the  
current Mayor of Moscow SOBYANIN has spoken in favour of the special military operation  
in Ukraine and thus has provided support for, and/or promoted policies and/or actions which  
destabilise Ukraine and/or undermine and/or threaten the territorial integrity, sovereignty  
and/or independence of Ukraine. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group  
ID: 14775 74.Names (Last): SOLOVYOV (1): VLADIMIR (2): RUDOLFOVICH (3): n/a (4):  
n/a (5): n/a Name (non-Latin): Title: n/a Position: Presenter of Sunday  
Evening with Vladimir Solovyov and Moscow. Kremlin. Putin on the Russian state  
broadcaster Russia-1. A.K.A: VLADIMIR SOLOVIEV Date of Birth: 20/10/1963 Place of  
Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a  
Other Information (UK Sanctions List Ref): RUS0704 (UK Statement of Reasons): Vladimir  
Solovyov is a prominent Russian TV presenter. In numerous broadcasts he has provided  
support for and promoted actions and policies which undermine or threaten the territorial  
integrity, sovereignty or independence of Ukraine. . Listed On: 15/03/2022 Last Updated:  
09/05/2022 Group ID: 14655 75.Names (Last): SOLOVIEV (1): YURI (2):  
ALEKSEYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a  
Position: First Deputy President and Chairman of of VTB Bank Management Board A.K.A:  
ALEKSEYEVICH SOLOVYOV Date of Birth: 13/04/1970 Place of Birth: n/a Nationality: (1)  
Russia (2) United Kingdom Passport Number: n/a Passport Details: n/a Address: n/a Other  
Information (UK Sanctions List Ref): RUS0807 (UK Statement of Reasons): Yuri SOLOVIEV  
is a member of VTB Bank s Management Board. VTB Bank is a Government of  
Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of  
Russia. As a member of VTB Bank s Management Board, SOLOVIEV obtains a financial  
benefit from VTB Bank, therefore SOLOVIEV is an involved person on the basis of his  
membership of and association with VTB Bank. . Listed On: 15/03/2022 Last Updated:  
09/05/2022 Group ID: 14758 76.Names (Last): TOKAREVA (1): GALINA (2):  
ALEKSEEVNA (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: 24/09/1951 Place of Birth: n/a Nationality: Russia  
Passport Number: n/a Passport Details: n/a Address: Vernaja 30, Road 2, Moscow, Russia.  
Other Information (UK Sanctions List Ref): RUS0813 (UK Statement of Reasons): There are  
reasonable grounds to suspect that Galina Alekseevna TOKAREVA is associated with Nikolai  
Petrovich TOKAREV. Galina Alekseevna TOKAREVA is the wife of Nikolai Petrovich  
TOKAREV (RUS0271) who has been designated by the UK since 10/03/2022. Nikolai  
Petrovich TOKAREV is a prominent Russian businessman with significant interests in the  
extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is  
currently President of Transneft a state enterprise that provides services for oil and oil  
products transportation within Russia and beyond. Transneft is a Government of  
Russia-affiliated entity which carries on business in sectors of strategic significance to the  
Government of Russia. TOKAREV is working as a director (whether executive or  
non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has  
been involved in obtaining a benefit from or supporting the Government of Russia.. Listed  
On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14764 77.Names (Last): TRUTNEV  
(1): YURY (2): PETROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title:  
n/a Position: (1) Deputy Prime Minister, Presidential Envoy to the Far Eastern Federal

District (2) Member of the Security Council of the Russian Federation A.K.A: n/a Date of Birth: 01/03/1956 Place of Birth: Perm Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1044 (UK Statement of Reasons): Yury Petrovich TRUTNEV is a Member of the Security Council and Deputy Prime Minister of the Russian Federation. As a Member of the Security Council, TRUTNEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14987 78.Names (Last): VEKSELBERG (1): VIKTOR (2): FELIKSOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Chairman of the Board of Directors of the Renova group of companies A.K.A: n/a Date of Birth: 13/04/1957 Place of Birth: Drohobych Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0867 (UK Statement of Reasons): Viktor VEKSELBERG is the owner and Chairman of the Board of Directors of Renova Group, a conglomerate with interests in aluminium, oil, energy, telecoms and a variety of other sectors of strategic significance to the Government of Russia. By doing so, he is obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14818 79.Names (Last): VINOKUROV (1): ALEXANDER (2): SEMENOVICH (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: 12/10/1982 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0773 (UK Statement of Reasons): Alexander Semenovich VINOKUROV (hereafter VINOKUROV) is a non-executive director on the Board of Directors at PJSC Magnit, which is a Government of Russia-affiliated entity in which the Government of Russia holds directly or indirectly a minority interest. Therefore, in his role as director of PJSC Magnit, VINOKUROV is or has been involved in supporting the Government of Russia. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14724 80.Names (Last): YAKUSHEV (1): VLADIMIR (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Presidential Envoy to the Urals Federal District (2) Member of the Russian Security Council A.K.A: n/a Date of Birth: 14/06/1968 Place of Birth: Neftekamsk, Bashkiria Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1046 (UK Statement of Reasons): Vladimir Vladimirovich YAKUSHEV is a Member of the Security Council of the Russian Federation. As a Member of the Security Council, YAKUSHEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14989 81.Names (Last): ZAKHAROVA (1): MARIA (2): VLADIMIROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Director of the Information and Press Department of the Ministry of Affairs of the Russian Federation A.K.A: n/a Date of Birth: 24/12/1975 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: Ministry of Foreign Affairs, Other Information (UK Sanctions List Ref): RUS0703 (UK Statement of Reasons): Maria ZAKHAROVA is the Russian Ministry of Foreign Affairs Spokesperson and vocal supporter of the Government of Russia in Russian media. In articles and interviews, Maria ZAKHAROVA has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity,

sovereignty and independence of Ukraine, and supported the Government of Russia. .  
Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14654 82.Names (Last):  
ZOLOTOV (1): VIKTOR (2): VASILYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):  
Title: General Position: (1) Director of the Federal Service of the National Guard  
Troops, (2) Commander of the National Guard Troops, (3) Member of the Russian Security  
Council A.K.A: n/a Date of Birth: 27/01/1954 Place of Birth: Sasovo, Ryazan Oblast  
Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other  
Information (UK Sanctions List Ref): RUS0816 (UK Statement of Reasons): Viktor Vasilyevich  
ZOLOTOV is a member of the Russian Security Council (RSC). At an extraordinary meeting  
of the RSC on 21 February 2022, ZOLOTOV spoke in favour of a proposal to recognise  
Donetsk and Luhansk as independent republics. ZOLOTOV has therefore been responsible  
for, provided support for, or promoted a 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: 09/05/2022 Group ID: 14767 ENTITY 1.Name:  
GAS INDUSTRY INSURANCE COMPANY SOGAZ A.K.A: n/a Other Information (UK  
Sanctions List Ref): RUS0771 (UK Statement of Reasons): JSC SOGAZ is a Russian  
Insurance company, and is the largest insurer in the Russian corporate sector. JSC SOGAZ  
provides insurance to the oil and gas sector, water and rail transport, military-industrial  
complex and metallurgy. As such, it is carrying on business in the financial services sector, a  
sector of strategic significance to the Russian Government, thereby obtaining a benefit from  
or supporting the Government of Russia. Furthermore, it provides insurance for the Kerch  
Bridge, thereby providing support to policies that could destabilise Ukraine or undermine the  
territorial integrity, sovereignty, or independence of Ukraine. . Listed On: 15/03/2022 Last  
Updated: 09/05/2022 Group ID: 14722 2.Name: GEOPOLITICA A.K.A: n/a Other  
Information (UK Sanctions List Ref): RUS0817 (UK Statement of Reasons): By spreading  
disinformation online, including the use of fictitious personae, GEOPOLITICA is responsible  
for engaging in, providing support for, or promoting policies or actions which destabilise  
Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of  
Ukraine. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14768 3.Name:  
INTERNET RESEARCH AGENCY A.K.A: n/a Other Information (UK Sanctions List Ref):  
RUS0706 (UK Statement of Reasons): By creating fictitious personas to spread  
disinformation online, The Internet Research agency has sought to destabilise Ukraine,  
undermining and threatening the territorial integrity, sovereignty or independence of Ukraine.  
. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14657 4.Name: NEW  
EASTERN OUTLOOK A.K.A: n/a Other Information (UK Sanctions List Ref): RUS0818 (UK  
Statement of Reasons): Through its news site and publications online, New Eastern Outlook  
has spread disinformation which promotes policies and/or actions which destabilise Ukraine,  
and/or undermine and/or threaten its territorial integrity, and/or sovereignty and/or  
independence. . Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14769  
5.Name: ORIENTAL REVIEW A.K.A: n/a Other Information (UK Sanctions List Ref):  
RUS0819 (UK Statement of Reasons): Oriental Review is an online media outlet based in  
Russia. In numerous articles it has provided support for and promoted actions and policies  
which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  
. Listed On: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14770 6.Name: RUSSIAN  
RAILWAYS A.K.A: RUSSIAN RAILWAYS (RZD) JOINT STOCK COMPANY Other  
Information (UK Sanctions List Ref): RUS1084 (UK Statement of Reasons): Russian  
Railways is, or has been, involved in supporting the Government of Russia as an entity that

is carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. By enabling the movement of the Russian Army, combat vehicles and weapons towards the Russian borders with Ukraine, Russian railways is, or has been, providing support for action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 24/03/2022 Last Updated: 09/05/2022 Group ID: 15027 2