

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.

27 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 ii. Remove the person from your institution s list of persons or entities subject asset freeze. to financial sanction. iii. Un-freeze the assets of the person and where necessary re-activate SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, all relevant accounts. 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%20Santions%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:** Belarus ENTITY 1. Name: BANK DABRABYT JOINT STOCK COMPANY A.K.A: n/a Other Information (UK Sanctions List Ref): BEL0120 (UK Statement of Reasons): Designated for the purposes of an asset freeze [and a travel ban] under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktar Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to i) respect the right to life of persons in Belarus; ii) respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii) afford persons in Belarus charged with criminal offences the right to a fair trial; iiii) respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 14979 2. Name: CJSC BELBIZNESLIZING A.K.A:

n/a Other Information (UK Sanctions List Ref): BEL0121 (UK Statement of Reasons): Designated for the purposes of an asset freeze [and a travel ban] under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK s Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktar Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to i) respect the right to life of persons in Belarus: ii) respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii) afford persons in Belarus charged with criminal offences the right to a fair trial; iiii) respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 14980 3. Name: INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE A.K.A: n/a Other Information (UK Sanctions List Ref): BEL0122 (UK Statement of Reasons): Designated for the purposes of an asset freeze [and a travel ban] under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka. Viktar Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to i) respect the right to life of persons in Belarus; ii) respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii) afford persons in Belarus charged with criminal offences the right to a fair trial; iiii) respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 4. Name: JSC TRANSAVIAEXPORT AIRLINES A.K.A: n/a Other Group ID: 14981 Information (UK Sanctions List Ref): BEL0123 (UK Statement of Reasons): Designated for the purposes of an asset freeze [and a travel ban] under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions,

policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktar Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to i) respect the right to life of persons in Belarus; ii) respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii) afford persons in Belarus charged with criminal offences the right to a fair trial; iiii) respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 14982 5. Name: LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING A.K.A: n/a Other Information (UK Sanctions List Ref): BEL0124 (UK Statement of Reasons): Designated for the purposes of an asset freeze [and a travel ban] under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK s Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktar Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to i) respect the right to life of persons in Belarus; ii) respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii) afford persons in Belarus charged with criminal offences the right to a fair trial; iiii) respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 14983 6. Name: OJSC KB RADAR-MANAGING COMPANY HOLDING RADAR SYSTEM A.K.A: n/a Other Information (UK Sanctions List Ref): BEL0125 (UK Statement of Reasons): Designated for the purposes of an asset freeze [and a travel ban] under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK s Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktar Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to i) respect the right to life of persons in Belarus; ii) respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii) afford persons in Belarus charged with criminal offences the right to a fair trial; iiii) respect the right to liberty and security,

including refraining from the arbitrary arrest and detention of persons in Belarus. The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 14984 REGIME: Cyber INDIVIDUAL 1. Names (Last): CHUGULEVA (1): ALEYONA (2): ANATOLYEVNA (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): CYB0018 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14611 2. Names (Last): DUGINA (1): DARYA (2): ALEKSANDROVNA (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): CYB0013 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14606 3. Names (Last): FEDIN (1): YURIY (2): SERGEYEVICH (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: 26/03/1989 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): CYB0015 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14608 4. Names (Last): GAFNER (1): DENIS (2): YAKOVLEVICH (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: 08/09/1980 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): CYB0019 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14612 5. Names (Last): GLOTOV (1): YEVGENIY (2): EDUARDOVICH (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): CYB0016 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US

Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14609 6. Names (Last): KALABAYEVA (1): VALERIYA (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: 01/10/1997 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): CYB0020 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14613 7. Names (Last): MAMAKOVA (1): AELITA (2): LEONIDOVNA (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: 01/11/1988 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): CYB0021 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or

security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14614 8. Names (Last): SINELIN (1): MIKHAIL (2): ANATOLYEVICH (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): CYB0017 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14610 Name: UNITED WORLD INTERNATIONAL A.K.A: n/a Other Information (UK Sanctions List Ref): CYB0014 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). The Minister

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certified on 5 May 2022 that conditions B and C continued to be met.. Listed On:
15/03/2022 Last Updated: 27/05/2022 Group ID: 14607 REGIME: Russia INDIVIDUAL 1.
Names (Last): ABUKOV (1): SERGEI (2): NAVILIEVICH (3): n/a (4): n/a (5): n/a Name
(non-Latin):
                           Title: n/a Position: n/a A.K.A: SERGEY NAVILYEVICH ABUKOV
Date of Birth: 17/03/1971 Place of Birth: n/a Nationality: n/a Passport Number: n/a
Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK
Sanctions List Ref): RUS1224 (UK Statement of Reasons): As a member of the Donetsk
People s Council, the legislature of the illegal separatist Donetsk People s Republic, they
are or have been engaged in policies and/or actions which destabilise Ukraine and/or
undermine or threaten the territorial integrity, sovereignty or independence of Ukraine...
Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15176 2. Names (Last):
AFANASEVSKY (1): YURIY (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):
               Title: n/a Position: n/a A.K.A: YURI NIKOLAEVICH AFANASEVSKY Date of
Birth: 12/12/1968 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details:
n/a Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other
Information (UK Sanctions List Ref): RUS1172 (UK Statement of Reasons): The individual is
an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that
they have been, and are, involved in destabilising Ukraine and undermining and threatening
the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual
is engaging in actions which destabilise Ukraine and which undermine and threaten the
territorial integrity, sovereignty and independence of Ukraine by participating in the illegal
separatist Government of the Luhansk People's Republic within the territory of Ukraine..
Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15124 3. Names (Last):
ANANCHENKO (1): ALEXANDER (2): YEVGENEVYCH (3): n/a (4): n/a (5): n/a Name
                              Title: n/a Position: n/a A.K.A: ALEXANDER EVGENIEVICH
(non-Latin):
ANANCHENKO Date of Birth: 02/02/1966 Place of Birth: n/a Nationality: Ukraine Passport
Number: n/a Passport Details: n/a Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other
Information (UK Sanctions List Ref): RUS1132 (UK Statement of Reasons): As a minister in
the illegal separatist government of the Donetsk People's Republic, they have engaged in
policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial
integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated:
27/05/2022 Group ID: 15084 4. Names (Last): ANDRIENKO (1): VLADIMIR (2):
NIKOLAEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):
                                                                           Title: n/a
Position: n/a A.K.A: VLADIMIR NIKOLAYEVICH ANDRIYENKO Date of Birth: 27/04/1957
Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97
Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1225 (UK
Statement of Reasons): As a member of the Donetsk People's Council, the legislature of
the illegal separatist Donetsk People's Republic, they are or have been engaged in policies
and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity.
sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022
Group ID: 15177 5. Names (Last): ANDRUKH (1): IRINA (2): IVANOVNA (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:
21/09/1959 Place of Birth: Luhansk Nationality: n/a Passport Number: n/a Passport Details:
n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other
Information (UK Sanctions List Ref): RUS1262 (UK Statement of Reasons): The individual is
an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that
they have been, and are, involved in destabilising Ukraine and undermining and threatening
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the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual
is engaging in actions which destabilise Ukraine and which undermine and threaten the
territorial integrity, sovereignty and independence of Ukraine by participating in the illegal
separatist People's Council of the Luhansk People's Republic within the territory of
Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15214
(Last): ANIKA (1): YAROSLAV (2): GENNADIEVICH (3): n/a (4): n/a (5): n/a Name
                            Title: n/a Position: n/a A.K.A: YAROSLAV GENNADIYEVICH
(non-Latin):
ANIKA Date of Birth: 26/06/1990 Place of Birth: n/a Nationality: n/a Passport Number: n/a
Passport Details: n/a Address: 97 Artema St. Donetsk, Ukraine. Other Information (UK
Sanctions List Ref): RUS1175 (UK Statement of Reasons): As a member of the Donetsk
People's Council, the legislature of the illegal separatist Donetsk People's Republic, they
are or have been engaged in policies and/or actions which destabilise Ukraine and/or
undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15127 7. Names (Last):
ANTIPOV (1): IGOR (2): YURIEVICH (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: 26/05/1961 Place of Birth: n/a Nationality:
n/a Passport Number: n/a Passport Details: n/a Address: 2a st. Universitetskaya, Donetsk,
Ukraine. Other Information (UK Sanctions List Ref): RUS1134 (UK Statement of Reasons):
As a minister in the illegal separatist government of the Donetsk People's Republic, they
have engaged in policies and/or actions which destabilise Ukraine and/or undermine or
threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On:
13/04/2022 Last Updated: 27/05/2022 Group ID: 15086 8. Names (Last): ANTONOV (1):
ANATOLI (2): ANDREEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):
Title: n/a Position: n/a A.K.A: ANATOLY ANDREEVICH ANTONOV Date of Birth:
06/11/1966 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a
Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information
(UK Sanctions List Ref): RUS1158 (UK Statement of Reasons): The individual is an involved
person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have
been, and are, involved in destabilising Ukraine and undermining and threatening the
territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is
engaging in actions which destabilise Ukraine and which undermine and threaten the
territorial integrity, sovereignty and independence of Ukraine by participating in the illegal
separatist Government of the Luhansk People's Republic within the territory of Ukraine..
Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15110 9. Names (Last):
ANTONOV (1): VLADIMIR (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: 24/12/1979 Place of Birth: n/a
Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 2a st. Universitetskaya,
Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1136 (UK Statement of
Reasons): As a minister in the illegal separatist government of the Donetsk People s
Republic, they have engaged in policies and/or actions which destabilise Ukraine and/or
undermine or threaten the territorial integrity, sovereignty or independence of Ukraine...
Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15088 10. Names (Last):
AVDEEV (1): ALEXANDER (2): VASILIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):
            Title: n/a Position: n/a A.K.A: ALEXANDER VASILYEVICH AVDEYEV Date of
Birth: 07/12/1958 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details:
n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref):
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RUS1226 (UK Statement of Reasons): As a member of the Donetsk People's Council, the

legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15178 11. Names (Last): AYZIMAN (1): OLGA (2): n/a (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: n/a Place of Birth: Irkutsk Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1313 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15266 12. Names (Last): BABAKOV (1): MIKHAIL (2): ALEXANDROVICH (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: 07/02/1994 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): RUS1314 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15267 13. Names (Last): BABENKO (1): OKSANA (2): ALEXANDROVNA (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: 03/06/1987 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1227 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 14. Names (Last): BAEVSKY (1): ANDREY (2): VASILIEVICH (3): n/a (4): Group ID: 15179 n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: ANDREY VASILYEVICH BAYEVSKY Date of Birth: 19/08/1972 Place of Birth: n/a Nationality: n/a

Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1228 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15180 (Last): BANAKH (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 BANAKH Date of Birth: 23/07/1985 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1229 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15181 16. Names (Last): BAS (1): ALEXANDER (2): IVANOVICH (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: 17/08/1971 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): RUS0739 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14690 (Last): BAZHAEV (1): MUSA (2): YUSUPOVICH (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: 11/05/1966 Place of Birth:

Achkoy Martan Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1320 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.. Listed On: 13/04/2022 Last Updated: 27/05/2022

Group ID: 15277 18. Names (Last): BEKREN (1): DMITRY (2): LEONTIEVICH (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: 16/07/1979 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0740 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14691 19. Names (Last): BELETSKY (1): ALEKSEI (2): YURYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: ALEXEY YURIEVICH BELETSKY Date of Birth: 23/07/1988 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1263 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15215 20. Names (Last): BELOUS (1): GERMAN (2): VALENTINOVICH (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0846 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14797 21. Names (Last): BERDICHEVSKY (1): VLADISLAV (2): LEONIDOVICH (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: 10/09/1967 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1179 (UK Statement of Reasons): As a member of the Donetsk People's Council, the

legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15131 22. Names (Last): BEREZKIN (1): GRIGORY (2): VIKOTOROVITSJ (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: 09/08/1966 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1321 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15279 23. Names (Last): BILYALOV (1): RINAT (2): ALIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: RINAT ALIYEVICH BILYALOV (non-Latin:

Date of Birth: 20/10/1969 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1230 (UK Statement of Reasons): As a member of the Donetsk People s Council, the legislature of the illegal separatist Donetsk People s Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial Integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15182 24. Names (Last): BOGATOVA (1): MARIA (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: 21/04/1997 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1231 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15183 25. Names (Last): BOGDANOV (1): VLADIMIR (2): LEONIDOVICH (3): n/a (4): n/a Title: n/a Position: n/a A.K.A: n/a Date of (5): n/a Name (non-Latin): Birth: 28/05/1951 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1326 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of

Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15285 26. Names (Last): BOGUSLAVSKY (1): IVAN (2): JOSEPHOVICH (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: 04/08/1968 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): RUS0734 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14685 27. Names (Last): BONDARCHUK (1): ANATOLY (2): VLADIMIROVICH (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: 01/06/1948 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1232 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15184 28. Names (Last): BONDARENKO (1): ALEXANDER (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a Name Title: n/a Position: n/a A.K.A: n/a Date of Birth: (non-Latin): 02/09/1983 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1233 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15185 29. Names (Last): BORODIN (1): SERGEY (2): ALEKSEEVICH (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: 15/01/1968 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1165 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in

destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist. Government of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15117 30. Names (Last): BRUEV (1): VLADISLAV (2): LEONIDOVICH (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: 1977 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): RUS0707 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14658 31. Names (Last): BULAVIN (1): VLADIMIR (2): IVANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Member of the Russian Security Council and Head of the

Federal Customs Service A.K.A: n/a Date of Birth: 11/02/1953 Place of Birth: Lipetsk Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0825 (UK Statement of Reasons): Vladimir Ivanovich BULAVIN is a member of Russia's Security Council (RSC) and Head of the Russian Federal Customs Service. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. Through his role as an RSC member, BULAVIN has therefore been responsible for, provided support to, 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: 27/05/2022 Group ID: 14776 32. Names (Last): BULAVKO (1): ANATOLIY (2): ANATOLIEVICH (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: 01/05/1969 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): RUS0736 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or

threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14687 33. Names (Last): BUNEEV (1): GENNADIY (2): MIKHAYLOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: GENNADY MIKHAILOVICH BUNEEV Date of Birth: 11/02/1958 Place of Birth: Luhansk Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1264 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15216 34. Names (Last): BYKADOROV (1): ALEXANDER (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a Name Title: n/a Position: n/a A.K.A: n/a Date of Birth: 28/09/1985 (non-Latin): Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1234 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15186 35. Names (Last): CASIMIRO (1): DIDIER (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: 1966 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): RUS1061 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15004 (Last): CHAUSOVA (1): YANA (2): SERGEEVNA (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: 22/09/1980 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 2a st. Universitetskaya. Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1151 (UK Statement of Reasons): As a minister in the illegal separatist government of the Donetsk People's Republic, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine... Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15103 37. Names (Last):

CHEKAREVA (1): NATALYA (2): DMITRIEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: n/a A.K.A: NATALIA DMITRIYEVNA CHEKAREVA Date of Birth: 13/05/1969 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St. Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1235 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15187 38. Names (Last): CHUCHIN (1): SERGEY (2): ANATOLIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Position: n/a A.K.A: SERGEY ANATOLYEVICH CHUCHIN Date of Birth: 11/12/1959 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1236 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity. sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15188 39. Names (Last): CHURADZE (1): DMITRY (2): MURTAZIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: DMITRY MURTAZIYEVICH CHURADZE (non-Latin:) Date of Birth: 24/10/1974 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1237 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial Integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15189 40. Names (Last): DADONOV (1): OLEG (2): VIACHESLAVOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: OLEG VYACHESLAVOVICH DADONOV Date of Birth: 06/07/1968 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1265 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15217 41. Names (Last): DEGTYAREV (1): YURIY (2): ANATOLIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: YURY ANATOLIEVICH DEGTYAREV Date of Birth: 07/07/1977 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1170 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity,

sovereignty and independence of Ukraine by participating in the illegal separatist Government of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15122 42. Names (Last): DEMESHKO (1): BELLA (2): SEYRANOVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: BELLA SEIRANOVNA DEMESHKO Date of Birth: 19/02/1979 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1266 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15218 43. Names (Last): DEMIDENKO (1): IGOR (2): VIKTOROVICH (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: 05/02/1971 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): RUS0720 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 44. Names (Last): DENISENKO (1): VADIM (2): IVANOVICH (3): n/a (4): Group ID: 14671 n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0718 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022

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Group ID: 14669 45. Names (Last): DEZORTSEV (1): DMITRY (2): EDUARDOVICH (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: 19/06/1966 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport
Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List
Ref): RUS1238 (UK Statement of Reasons): As a member of the Donetsk People's Council,
the legislature of the illegal separatist Donetsk People's Republic, they are or have been
engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten
the territorial Integrity, sovereignty or independence of Ukraine. Listed On: 13/04/2022 Last
Updated: 27/05/2022 Group ID: 15190 46. Names (Last): DIANOVA (1): IRINA (2):
LEONTIEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin):
                                                                       Title: Ms Position:
n/a A.K.A: IRINA LEONTYEVNA DIANOVA (non-Latin:
                                                                    ) Date of Birth:
13/10/1962 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a
Address: 97 Artema St. Donetsk, Ukraine. Other Information (UK Sanctions List Ref):
RUS1239 (UK Statement of Reasons): As a member of the Donetsk People's Council, the
legislature of the illegal separatist Donetsk People's Republic, they are or have been
engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten
the territorial Integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last
Updated: 27/05/2022 Group ID: 15191 47. Names (Last): DIDENKO (1): SERGEI (2):
MIKHAYLOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):
Position: n/a A.K.A: SERGEY MIKHAILOVICH DIDENKO Date of Birth: 22/06/1974 Place
of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square
of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List
Ref): RUS1267 (UK Statement of Reasons): The individual is an involved person under the
Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are,
involved in destabilising Ukraine and undermining and threatening the territorial integrity,
sovereignty and independence of Ukraine. In particular, the individual is engaging in actions
which destabilise Ukraine and which undermine and threaten the territorial integrity,
sovereignty and independence of Ukraine by participating in the illegal separatist People's
Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On:
13/04/2022 Last Updated: 27/05/2022 Group ID: 15219 48. Names (Last): DIKIY (1):
ALEKSEI (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):
 Title: n/a Position: n/a A.K.A: ALEKSEY ALEKSANDROVICH DIKIY Date of Birth:
05/07/1974 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a
Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information (UK Sanctions List
Ref): RUS1133 (UK Statement of Reasons): As a minister in the illegal separatist
government of the Donetsk People's Republic, they have engaged in policies and/or
actions which destabilise Ukraine and/or undermine or threaten the territorial integrity,
sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022
                  49. Names (Last): DOROFEEV (1): ALEXEY (2): SERGEEVICH (3): n/a
Group ID: 15085
                                                   Title: n/a Position: n/a A.K.A: ALEXEY
(4): n/a (5): n/a Name (non-Latin):
SERGEYEVICH DOROFEYEV (non-Latin:
                                                         ) Date of Birth: 11/11/1986
Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97
Artema St, Donetsk, Other Information (UK Sanctions List Ref): RUS1240 (UK Statement of
Reasons): As a member of the Donetsk People's Council, the legislature of the illegal
separatist Donetsk People's Republic, they are or have been engaged in policies and/or
actions which destabilise Ukraine and/or undermine or threaten the territorial Integrity,
sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022
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Group ID: 15192 50. Names (Last): DUBOVKA (1): VLADIMIR (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: 14/09/1982 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1241 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15193 51. Names (Last): DUBOVSKIY (1): RUSLAN (2): MIHAJLOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: RUSLAN MIKHAILOVICH DUBOVSKY Date of Birth: 20/02/1974 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 2a st. Universitetskava, Donetsk, Ukraine, Other Information (UK Sanctions List Ref): RUS1150 (UK Statement of Reasons): As a minister in the illegal separatist government of the Donetsk People's Republic, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15102 52. Names (Last): DYAGOVETS (1): ALEXANDER (2): PAVLOVICH (3): n/a (4): n/a (5): n/a Name Title: n/a Position: n/a A.K.A: n/a Date of Birth: 12/01/1962 (non-Latin): Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1242 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15194 53. Names (Last): EIBATOV (1): OLEG (2): ANATOLYEVICH (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0708 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14659 54. Names (Last): TIMCHENKO (1): ELENA (2): PETROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: (1) ELENA PETROVNA ERMAKOVA (2) ELENA PETROVNA YERMAKOVA Date of Birth: n/a Place of Birth: n/a Nationality: Finland. Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1312 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit)

Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15265 55. Names (Last): YERMOLENKO (1): ALEKSANDR (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: ALEXANDER VIKTOROVICH ERMOLENKO Date of Birth: 20/12/1985 Place of Birth: Snezhnoe Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1303 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15255 56. Names (Last): VORONTSOVA (1): MARIA (2): VLADIMIROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) MARIA FAASSEN (2) MARIA PUTINA) (3) MARIA VLADIMIROVNA PUTINA (4) MARIYA VORONTSOVA Date (non-Latin: of Birth: 28/04/1985 Place of Birth: Leningrad Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1128 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 26 May 2022 that conditions B and C continued to be met.. Listed On: 08/04/2022 Last Updated: 27/05/2022 Group ID: 15078 57. Names (Last): FARAKHOVA (1): ELENA (2): EVGENYEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: ELENA EVGENIEVNA FARAHOVA Date of Birth: 31/12/1984 Place of Birth: Luhansk Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1268 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of

Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 58. Names (Last): FETISOV (1): OLEG (2): VASILIEVICH (3): n/a (4): n/a Group ID: 15220 (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: 30/03/1971 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1169 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist Government of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15121 59. Names (Last): FILATOV (1): ALEXEY (2): YEVGENEVICH (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: 12/02/1983 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1309 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.. Listed On: 13/04/2022 Last Updated: 27/05/2022 60. Names (Last): FURSENKO (1): SERGEY (2): ALEKSANDROVICH Group ID: 15261 (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: SERGEI ALEKSANDROVICH FURSENKO Date of Birth: 03/11/1954 Place of Birth: St. Petersburg Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1330 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15288 61. Names

(Last): GALINKIN (1): VALERIY (2): IOSIFOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: VALERY IOSIFOVICH GALINKIN Date of Birth: 01/08/1947 Place of Birth: Luhansk Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1269 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15221 (Last): GAVRILOV (1): VICTOR (2): EVDOKIMOVICH (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: 1961 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): RUS1052 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 14995 (Last): GIZAY (1): SVETLANA (2): FIODOROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: n/a A.K.A: SVETLANA FEDOROVNA GIZAY Date of Birth: 24/01/1965 Place of Birth: Kehychivka Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1270 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People s Council of the Luhansk People s Republic within the territory of Ukraine. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15222 64. Names (Last): GOLDA (1): DMITRY (2): YURYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: n/a A.K.A: DMITRY YURIEVICH GOLDA Date of Birth: 02/08/1984 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1271 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the

territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15223 65. Names (Last): GOLUBOVICH (1): MIKHAIL (2): VASILYEVICH (3): n/a (4): n/a (5): n/a Name Title: n/a Position: n/a A.K.A: MIKHAIL VASILIEVICH (non-Latin): GOLUBOVICH Date of Birth: 21/11/1943 Place of Birth: Zolotonosha Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1272 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People s Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15224 66. Names (Last): GOVTVIN (1): YURIY (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: YURI NIKOLAEVICH GOVTVIN Date of Birth: 12/04/1968 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1155 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist. Government of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15107 67. Names (Last): GRINYUK (1): SERGEY (2): NIKOLAYEVICH (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: 11/05/1971 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): RUS0742 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14693 (Last): GRITSENKO (1): YEVGENY (2): DMITRIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: YEVGENY DMITRIYEVICH GRITSENKO Date of Birth: 26/07/1977 Place of Birth: n/a Nationality: n/a Passport

Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1176 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15128 69. Names (Last): GROMAKOV (1): ALEKSANDR (2): YUREVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: ALEXANDER YURIEVICH GROMAKOV Date of Birth: 04/09/1958 Place of Birth: Dontesk Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1142 (UK Statement of Reasons): As a minister in the illegal separatist government of the Donetsk People's Republic, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15094 70. Names (Last): GRYAZNOVA (1): OLGA (2): PETROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: OLGA PETROVNA GRYAZNOVA Date of Birth: 16/05/1983 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1243 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15195 71. Names (Last): GUBAREV (1): ANDREI (2): ANATOLYEVICH (3): n/a (4): n/a (5): Title: n/a Position: n/a A.K.A: ANDREY n/a Name (non-Latin): ANATOLIEVICH GUBAREV Date of Birth: 22/10/1974 Place of Birth: Krasnodon Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1273 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People s Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15225 72. Names (Last): GUBAREVA (1): NATALYA (2): VLADIMIROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: NATALIA VLADIMIROVNA GUBAREVA Date of Birth: 23/06/1981 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1244 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 73. Names (Last): ISMAILOVA (1): GULBAKHOR (2): n/a (3): n/a (4): n/a Group ID: 15196 (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: ISMAILOVA GULBAKHOR Date of Birth: 22/12/1959 Place of Birth: n/a Nationality: Russia Passport

Number: n/a Passport Details: n/a Address: Apartment 81-83, 79 Ustabayeva Street, Tashkent, Uzbekistan. Other Information (UK Sanctions List Ref): RUS1327 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15286 74. Names (Last): HALEPA (1): IGOR (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a A.K.A: IGOR NIKOLAEVICH KHALEPA Date of Birth: 19/05/1969 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1146 (UK Statement of Reasons): As a minister in the illegal separatist government of the Donetsk People's Republic, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine... Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15098 75. Names (Last): HASSAN (1): ABDU (2): TAMER (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: 12/06/1994 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St. Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1223 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15175 76. Names (Last): ILYENKO (1): EVGENY (2): ALEKSEEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: YEVGENY ALEXEYEVICH ILYENKO Date of Birth: 05/11/1995 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1245 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15197 77. Names (Last): ISHCHENKO (1): VIKTOR (2): DMITRIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: VIKTOR DMITRIYEVICH ISHCHENKO Date of Birth: 23/09/1958 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1246 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity,

sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15198 78. Names (Last): IVANOV (1): SERGEI (2): SERGEIVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: (1) SERGEY SERGEIVICH IVANOV (2) SERGEY IVANOV JR. Date of Birth: 23/10/1980 Place of Birth: n/a Nationality: Russia Passport Number: 759511560 Passport Details: Country: Russia, Issue Date: 29/10/18, Expire Date: 29/10/2028 Address: Apt 13, 12 BLD, 1 Rochdelskaya Street, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1120 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 26 May 2022 that conditions B and C continued to be met.. Listed On: 06/04/2022 Last Updated: 27/05/2022 Group ID: 15068 79. Names (Last): KADYROV (1): GERMAN (2): RUSTEMOVICH (3): n/a Title: n/a Position: n/a A.K.A: n/a Date (4): n/a (5): n/a Name (non-Latin): of Birth: 15/10/1965 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1247 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15199 80. Names (Last): KAMYSHANOVA (1): ALEKSANDRA (2): ALEKSANDROVNA (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0792 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America s Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14743 81. Names (Last): KAMYSHOV (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 KAMYSHOV Date of Birth: 24/05/1987 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1248 (UK Statement of Reasons): As a member of the Donetsk People s Council, the legislature of the illegal separatist Donetsk People s Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten

the territorial integrity, sovereignty or independence of Ukraine. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15200 82. Names (Last): KASINSKY (1): LEONID (2): VIKTOROVICH (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: 29/06/1972 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): RUS0730 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14681 83. Names (Last): KATSAVALOV (1): EVGENY (2): ANATOLIEVICH (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: 11/02/1972 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1160 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist Government of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15112 84. Names (Last): KERIMOV (1): SAID (2): SULEIMANOVICH (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: 06/07/1995 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1325 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15283 85. Names (Last): KESAEV (1): IGOR (2): ALBERTOVICH (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: 30/10/1966 Place of Birth: Vladikavkaz Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1315 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15269 86. Names (Last): KHASIS (1): LEV (2): ARONOVICH (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: 05/06/1966 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): RUS1059 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15002 87. Names (Last): KHOROSHILOV (1): DMITRY (2): ALEKSANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: DMITRY ALEXANDROVICH KHOROSHILOV Date of Birth: 20/12/1982 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1306 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15258 88. Names (Last): KHVOROSTIAN (1): SVETLANA (2): VADIMOVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: SVETLANA VADIMOVNA KHVOROSTYAN Date of Birth: 07/03/1990 Place of Birth: Luhansk Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List

Ref): RUS1274 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity. sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15226 89. Names (Last): KILCHEVSKY (1): VITALY (2): FRIDRIKHOVICH (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: 31/10/1978 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): RUS0741 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14692 90. Names (Last): KISHKINOV (1): VITALIY (2): MIKHAYLOVICH (3): n/a (4): n/a (5): n/a Name Title: n/a Position: n/a A.K.A: VITALY MIKHAILOVICH (non-Latin): KISHKINOV Date of Birth: 07/01/1983 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1275 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15227 91. Names (Last): KNYRIK (1): KONSTANTIN (2): SERGEYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Mr Position: Director and co-founder of NewsFront A.K.A: n/a Date of Birth: 14/08/1989 Place of Birth: Bakhichisaray Nationality: (1) Russia (2) Ukraine Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0705 (UK Statement of Reasons): Konstantin KNYRIK (hereafter referred to as KNYRIK) is the co-founder 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. As a Director, co-founder, and contributor to Newsfront, KNYRIK is both engaging in, supporting and promoting policies and/or actions which destabilise Ukraine.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14656 92. Names (Last): KNYSH (1): MAXIM (2):

GENNADIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: MAXIM GENNADYEVICH KNYSH Date of Birth: 27/05/1983 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1249 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15201 93. Names (Last): KOBTSEVA (1): OLGA (2): ANATOLYEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: OLGA ANATOLIEVNA KOBTSEVA Date of Birth: 06/09/1966 Place of Birth: Rubizhne Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1276 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15228 94. Names (Last): KOLESNIKOV (1): DENIS (2): SERGEEVICH (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: 01/06/1980 Place of Birth: Luhansk Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1277 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15229 95. Names (Last): KOPYL (1): OLEG (2): NIKOLAYEVICH (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0749 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate

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(condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be
met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14700
(Last): KORNET (1): IGOR (2): ALEKSANDROVICH (3): n/a (4): n/a (5): n/a Name
                            Title: n/a Position: n/a A.K.A: IGOR ALEXANDROVICH
(non-Latin):
KORNET Date of Birth: 29/04/1973 Place of Birth: n/a Nationality: n/a Passport Number:
n/a Passport Details: n/a Address: 3 Square of Heroes of the Great Patriotic War, Luhansk,
Ukraine. Other Information (UK Sanctions List Ref): RUS1159 (UK Statement of Reasons):
The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019
on the basis that they have been, and are, involved in destabilising Ukraine and undermining
and threatening the territorial integrity, sovereignty and independence of Ukraine. In
particular, the individual is engaging in actions which destabilise Ukraine and which
undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by
participating in the illegal separatist. Government of the Luhansk People's Republic within
the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15111
 97. Names (Last): KOROLYUK (1): MAXIM (2): VITALIEVICH (3): n/a (4): n/a (5): n/a Name
                            Title: n/a Position: n/a A.K.A: MAXIM VITALYEVICH
(non-Latin):
KOROLYUK Date of Birth: 22/12/1982 Place of Birth: n/a Nationality: n/a Passport
Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other
Information (UK Sanctions List Ref): RUS1250 (UK Statement of Reasons): As a member of
the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's
Republic, they are or have been engaged in policies and/or actions which destabilise
Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of
Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15202 98. Names
(Last): KOROTKIY (1): ALEXANDER (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name
                               Title: n/a Position: n/a A.K.A: ALEXANDER
(non-Latin):
VLADIMIROVICH KOROTKY Date of Birth: 13/03/1925 Place of Birth: n/a Nationality: n/a
Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other
Information (UK Sanctions List Ref): RUS1209 (UK Statement of Reasons): As a member of
the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's
Republic, they are or have been engaged in policies and/or actions which destabilise
Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of
Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15161
(Last): KOSTENKO (1): ELENA (2): NIKOLAEVNA (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: 13/11/1968 Place of Birth:
n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 3 Square of
Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List
Ref): RUS1156 (UK Statement of Reasons): The individual is an involved person under the
Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are,
involved in destabilising Ukraine and undermining and threatening the territorial integrity.
sovereignty and independence of Ukraine. In particular, the individual is engaging in actions
which destabilise Ukraine and which undermine and threaten the territorial integrity.
sovereignty and independence of Ukraine by participating in the illegal separatist
Government of the Luhansk People's Republic within the territory of Ukraine.. Listed On:
13/04/2022 Last Updated: 27/05/2022 Group ID: 15108
                                                          100. Names (Last): KOSTENKO
(1): IRINA (2): ANATOLIEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin):
Title: n/a Position: n/a A.K.A: IRINA ANATOLYEVNA KOSTENKO Date of Birth: 04/04/1974
Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97
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Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1251 (UK
Statement of Reasons): As a member of the Donetsk People's Council, the legislature of
the illegal separatist Donetsk People's Republic, they are or have been engaged in policies
and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity.
sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022
Group ID: 15203 101. Names (Last): KOSTRUBITSKIY (1): ALEXEI (2):
ALEKANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):
                                                                                  Title:
n/a Position: n/a A.K.A: ALEKSEY ALEKSANDROVICH KOSTRUBITSKY Date of Birth:
24/08/1978 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a
Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information (UK Sanctions List
Ref): RUS1144 (UK Statement of Reasons): As a minister in the illegal separatist
government of the Donetsk People's Republic, they have engaged in policies and/or
actions which destabilise Ukraine and/or undermine or threaten the territorial integrity.
sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022
                  102. Names (Last): KOVAL (1): OLEG (2): VALERYEVICH (3): n/a (4): n/a
Group ID: 15096
(5): n/a Name (non-Latin):
                                         Title: n/a Position: n/a A.K.A: OLEG
VALERIEVICH KOVAL Date of Birth: 29/09/1974 Place of Birth: n/a Nationality: n/a
Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great
Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1308 (UK
Statement of Reasons): The individual is an involved person under the Russia (Sanctions)
(EU Exit) Regulation 2019 on the basis that they have been, and are, involved in
destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty
and independence of Ukraine. In particular, the individual is engaging in actions which
destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty
and independence of Ukraine by participating in the illegal separatist People's Council of the
Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last
Updated: 27/05/2022 Group ID: 15260 103. Names (Last): KOVALCHUK (1): GENNADY
(2): EVGENIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):
                                                                               Title: n/a
Position: n/a A.K.A: GENNADY YEVGENYEVICH KOVALCHUK Date of Birth: 16/09/1969
Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97
Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1252 (UK
Statement of Reasons): As a member of the Donetsk People's Council, the legislature of
the illegal separatist Donetsk People's Republic, they are or have been engaged in policies
and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity,
sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022
Group ID: 15204 104. Names (Last): KOVALCHUK (1): SERGEY (2): ALEXANDROVICH
(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: 27/01/1966 Place of Birth: n/a Nationality: n/a Passport Number: n/a
Passport Details: n/a Address: 97 Artema St. Donetsk, Ukraine. Other Information (UK
Sanctions List Ref): RUS1253 (UK Statement of Reasons): As a member of the Donetsk
People's Council, the legislature of the illegal separatist. Donetsk People's Republic, they
are or have been engaged in policies and/or actions which destabilise Ukraine and/or
undermine or threaten the territorial integrity, sovereignty or independence of Ukraine...
Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15205
                                                                   105. Names (Last):
KOVALENKO (1): ALEKSANDRA (2): SERGEEVNA (3): n/a (4): n/a (5): n/a Name
(non-Latin):
                              Title: n/a Position: n/a A.K.A: ALEXANDRA SERGEEVNA
KOVALENKO Date of Birth: 06/09/1988 Place of Birth: Luhansk Nationality: n/a Passport
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Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1278 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15230 106. Names (Last): KOVTYRIN (1): ALEXANDER (2): VLADIMIROVICH (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: 10/10/1977 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St. Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1254 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine... Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15206 107. Names (Last): KOZLOV (1): IVANOVICH (2): SERGEY (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: 07/11/1963 Place of Birth: n/a Nationality: Ukraine Passport Number: n/a Passport Details: n/a Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1154 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist Government of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15106 108. Names (Last): KRAMARENKO (1): ARTEM (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a Name Title: n/a Position: n/a A.K.A: ARTEM ALEKSANDROVICH (non-Latin): KRAMARENKO Date of Birth: 13/01/1980 Place of Birth: Pavlov Khutor Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1135 (UK Statement of Reasons): As a minister in the illegal separatist government of the Donetsk People's Republic, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15087 109. Names (Last): KRAVETS (1): VITALY (2): VLADIMIROVICH (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: 07/04/1975 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1174 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which

destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID:

15126 110. Names (Last): KRAVTSOVA (1): OLGA (2): ALEXANDROVNA (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: 19/02/1972 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1255 (UK Statement of Reasons): As a member of the Donetsk People s Council , the legislature of the illegal separatist Donetsk People s Republic , they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15207 111. Names (Last): KRIYERENKO (1): ALEKSANDR (2): VALERYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: n/a A.K.A: ALEXANDER VALERIEVICH KRIERENKO Date of Birth: 14/10/1993 Place of Birth: Luhansk Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1279 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15231 (Last): KRIVETS (1): ALEKSANDR (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0712 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14663 (Last): KRUPKO (1): IVAN (2): IVANOVICH (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: 23/07/1974 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): RUS0722 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of

this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14673 (Last): KRYUKOVA (1): JULIA (2): MIKHAILOVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: YULIA MIKHAILOVNA KRYUKOVA Date of Birth: 28/05/1978 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1256 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15208 115. Names (Last): KUCHUKOV (1): ILGAM (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: 1977 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): RUS1062 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 116. Names (Last): KUKARSKY (1): DMITRY (2): LEONIDOVICH (3): n/a Group ID: 15005 (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: 20/01/1982 Place of Birth: Antipino Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1280 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15232 117. Names (Last): KULAZHIN (1): VLADIMIR (2): VLADIMIROVICH (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0745 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant

provision by reference to which the Minister considers that condition B is met is the

European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14696 (Last): KULBATSKAYA (1): KLAVDIA (2): YURIEVNA (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: 30/03/1967 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St. Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1257 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 119. Names (Last): KUMANOVA (1): SVETLANA (2): ANATOLIEVNA (3): Group ID: 15209 Title: n/a Position: n/a A.K.A: n/a (4): n/a (5): n/a Name (non-Latin): SVETLANA ANATOLYEVNA KUMANOVA Date of Birth: 01/11/1966 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1183 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 120. Names (Last): KUPRIYANYUK (1): VLADIMIR (2): NIKOLAEVICH (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: 11/07/1972 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): RUS0714 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last 121. Names (Last): KURENKOV (1): ALEXANDER Updated: 27/05/2022 Group ID: 14665 (2): PAVLOVICH (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: 01/06/1962 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1178 (UK Statement of Reasons): As a member of

the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15130 122. Names (Last): KUSHAKOV (1): MIKHAIL (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: 23/11/1958 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1143 (UK Statement of Reasons): As a minister in the illegal separatist government of the Donetsk People's Republic, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15095 (Last): KUZMICHEV (1): ALEXEY (2): VIKTOROVICH (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: 15/10/1962 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): RUS1029 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 124. Names (Last): KUZMIN (1): KONSTANTIN (2): ALEXANDROVICH Group ID: 14966 (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: 28/11/1976 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1258 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine... Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15210 125. Names (Last): KUZOVLEV (1): SERGEY (2): YUREVICH (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: 01/07/1967 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): RUS0835 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia s Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia

to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14786 126. Names (Last): LAVRENOV (1): EVGENIJ (2): EVGENIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: EVGENIY EVGENIEVICH LAVRENOV Date of Birth: 05/12/1979 Place of Birth: Nikopol Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1138 (UK Statement of Reasons): As a minister in the illegal separatist government of the Donetsk People's Republic, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15090 127. Names (Last): LAVROVA (1): MARIA (2): ALEKSANDROVNA (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: 04/04/1950 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1328 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15284 128. Names (Last): VINOKUROVA (1): YEKATERINA (2): SERGEYEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) YEKATERINA SERGEYEVNA LAVROVA (non-Latin:) (2) EKATERINA SERGEYEVNA VINOKUROVA Date of Birth: 03/04/1983 Place of Birth: New York Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1130 (UK Statement of Reasons): Yekaterina Sergeyevna VINOKUROVA is closely associated with Sergei Viktorovich LAVROV, the Foreign Minister of Russia who is her father. Sergei Viktorovich LAVROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.. Listed On: 08/04/2022 Last Updated: 27/05/2022 Group ID: 15080 129. Names (Last): LENKEVICH (1): VYACHESLAV (2): ALEKSANDROVICH (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0747 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit)

Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14698 130. Names (Last): LEONOV (1): YURY (2): VLADIMIROVICH (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: 01/04/1980 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1259 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 131. Names (Last): LEPA (1): ROMAN (2): NIKOLAEVICH (3): n/a (4): n/a Group ID: 15211 (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: ROMAN NIKOLAYEVICH LEPA Date of Birth: 03/06/1974 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1260 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15212 132. Names (Last): LISOBEY (1): YAROSLAV (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: 24/01/1988 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St. Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1261 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15213 133. Names (Last): LITSOEV (1): ANDREI (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: n/a A.K.A: ANDREY VIKTOROVICH LISTOEV Date of Birth: 06/02/1967 Place of Birth: Luhansk Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1281 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the

territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15233 (Last): LOZITSKY (1): ALEKSANDR (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0719 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14670 (Last): LUKASHEVICH (1): VADIM (2): ANATOLYEVICH (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0751 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14702 (Last): LUKYANOVICH (1): ANDREI (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0711 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions

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destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or
independence of Ukraine. The Minister considers that it is in the public interest to designate
(condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be
met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14662
(Last): LUSTENKO (1): ANDREY (2): YURIEVICH (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: 16/06/1975 Place of Birth:
n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 3 Square of
Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List
Ref): RUS1162 (UK Statement of Reasons): The individual is an involved person under the
Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are,
involved in destabilising Ukraine and undermining and threatening the territorial integrity,
sovereignty and independence of Ukraine. In particular, the individual is engaging in actions
which destabilise Ukraine and which undermine and threaten the territorial integrity.
sovereignty and independence of Ukraine by participating in the illegal separatist
Government of the Luhansk People's Republic within the territory of Ukraine.. Listed On:
13/04/2022 Last Updated: 27/05/2022 Group ID: 15114
                                                         138. Names (Last): LYSENKO
(1): ROMAN (2): GRIGORYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):
 Title: n/a Position: n/a A.K.A: ROMAN GRIGORIEVICH LYSENKO Date of Birth:
13/08/1962 Place of Birth: Alchevsk Nationality: n/a Passport Number: n/a Passport Details:
n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Russia. Other
Information (UK Sanctions List Ref): RUS1282 (UK Statement of Reasons): The individual is
an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that
they have been, and are, involved in destabilising Ukraine and undermining and threatening
the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual
is engaging in actions which destabilise Ukraine and which undermine and threaten the
territorial integrity, sovereignty and independence of Ukraine by participating in the illegal
separatist People's Council of the Luhansk People's Republic within the territory of
Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15234
Names (Last): MAKAROV (1): KIRILL (2): BORISOVICH (3): n/a (4): n/a (5): n/a Name
                           Title: n/a Position: n/a A.K.A: n/a Date of Birth: 06/11/1995
(non-Latin):
Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97
Artema St. Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1185 (UK
Statement of Reasons): As a member of the Donetsk People's Council, the legislature of
the illegal separatist Donetsk People's Republic, they are or have been engaged in policies
and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity.
sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022
Group ID: 15137 140. Names (Last): MAKEEVA (1): OLGA (2): ALEXANDROVNA (3): n/a
(4): n/a (5): n/a Name (non-Latin):
                                                    Title: n/a Position: n/a A.K.A: OLGA
ALEXANDROVNA MAKEYEVA Date of Birth: 21/11/1974 Place of Birth: n/a Nationality: n/a
Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine.
Other Information (UK Sanctions List Ref): RUS1173 (UK Statement of Reasons): As a
member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk
People's Republic, they are or have been engaged in policies and/or actions which
destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or
independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID:
       141. Names (Last): MALAKHOVA (1): SVETLANA (2): ANATOLIEVNA (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
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Birth: 27/08/1964 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1163 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist Government of the Luhansk People's Republic within the territory of Ukraine... Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15115 142. Names (Last): MALKOV (1): ALEXANDER (2): VIKTOROVICH (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: 18/07/1953 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1186 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 143. Names (Last): MALY (1): PAVEL (2): GEORGIEVICH (3): n/a (4): n/a Group ID: 15138 Title: n/a Position: n/a A.K.A: n/a Date of Birth: (5): n/a Name (non-Latin): 05/11/1968 Place of Birth: Debaltseve Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1283 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15235 Names (Last): MAMAEV (1): VALENTIN (2): GENNADYEVICH (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: 1976 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): RUS1065 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15008 (Last): MARDANOV (1): RUSLAN (2): RAISOVICH (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: 22/09/1980 Place of Birth:

n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of

Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1284 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are. involved in destabilising Ukraine and undermining and threatening the territorial integrity. sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity. sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15236 146. Names (Last): MARFINA (1): ZHANNA (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: 31/01/1974 Place of Birth: Bile Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1285 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15237 147. Names (Last): MARTYNOV (1): YURY (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: 22/06/1969 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1187 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine... Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15139 148. Names (Last): MASLOV (1): IGOR (2): VENEDIKTOVICH (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: 18/10/1960 Place of Birth: St. Petersburg Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1310 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15262 149. Names (Last): MATRUS (1): IGOR (2): VIKTOROVICH (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:

27/01/1981 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1188 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15140 150. Names (Last): MEDVEDCHUK (1): VIKTOR (2): VOLODYMYROVICH (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: 08/07/1954 Place of Birth: Pochyot Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1331 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15289 151. Names (Last): MEDVEDEV (1): VLADIMIR (2): ANATOLIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: n/a A.K.A: VLADIMIR ANATOLYEVICH MEDVEDEV Date of Birth: 27/10/1980 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1189 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15141 152. Names (Last): MELNICHENKO (1): ANDREY (2): IGOREVICH (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: 08/03/1972 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): RUS0774 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14725 153. Names (Last): MIHOLAP (1): DMITRY (2): ANATOLIEVICH (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: 28/12/1974 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): RUS0735 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 154. Names (Last): MIKHAILOVA (1): YULIA (2): VALENTINOVNA (3): n/a Group ID: 14686 (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: 14/06/1991 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1190 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15142 Names (Last): MIKHAILOVA (1): YULIA (2): VALENTINOVNA (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: 14/07/1991 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1190 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15142 Names (Last): MIKHEEV (1): ALEXANDER (2): ALEXANDROVICH (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: 18/11/1961 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): RUS1030 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that

conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14967 156. Names (Last): MILYUTINA (1): IRINA (2): NIKOLAYEVNA (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: 1973 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): RUS1067 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15010 157. Names (Last): MNDOIANTS (1): SERGUEY (2): ACHOTOVICH (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: 21/09/1961 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1322 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15280 (Last): MORDASCHOV (1): ALEXEY (2): ALEXANDROVITS (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0770 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be

met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14721 159. Names (Last): MOSHKIN (1): VLADIMIR (2): EVGENIEVICH (3): n/a (4): n/a (5): n/a Name Title: n/a Position: n/a A.K.A: VLADIMIR YEVGENYEVICH (non-Latin): MOSHKIN Date of Birth: 25/06/1980 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1191 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine... Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15143 160. Names (Last): MOSHKOVICH (1): VADIM (2): NIKOLAEVICH (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: 06/04/1967 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): RUS0781 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14732 (Last): MOSINA (1): ANNA (2): MIKHAYLOVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: ANNA MIKHAILOVNA MOSINA Date of Birth: 27/10/1957 Place of Birth: Luhansk Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1286 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15238 162. Names (Last): MOZHILOVSKY (1): IGOR (2): VLADIMIROVICH (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: 28/02/1971 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): RUS0731 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended)

concerning restrictive measures in respect of actions undermining or threatening the

territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14682 163. Names (Last): NADEN (1): ZINAIDA (2): GAVRILOVNA (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: 22/07/1947 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1287 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15239 (Last): NARZIEVA (1): SAODAT (2): n/a (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: n/a Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1319 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15276 165. Names (Last): NAUMENKO (1): ALEKSANDR (2): VIKTOROVICH (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0743 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions

destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14694 166. Names (Last): NAUMETS (1): SERGEI (2): SERGEEVICH (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: 13/07/1976 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1147 (UK Statement of Reasons): As a minister in the illegal separatist government of the Donetsk People's Republic, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15099 (Last): NEKRASHEVICH (1): ANDREI (2): KONSTANTINOVICH (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: 01/01/1968 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): RUS0715 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 168. Names (Last): NEVEROV (1): SERGEY (2): NIKOLAEVICH (3): n/a Group ID: 14666 (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1171 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist Government of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15123 169. Names (Last): NEZHDANOVA (1): YEVGENIYA (2): VITALYEVNA (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: 07/05/1981 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): RUS0798 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering

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America s Adversaries Through Sanctions Act (CAATSA). The purposes of this provision
correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit)
Regulations 2019, which have as their purposes to encourage Russia to cease actions
destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or
independence of Ukraine. The Minister considers that it is in the public interest to designate
(condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be
met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14749
(Last): NIKONOROVA (1): NATALYA (2): YUREVNA (3): n/a (4): n/a (5): n/a Name
                            Title: n/a Position: n/a A.K.A: NATALYA YURIEVNA
NIKONOROVA Date of Birth: 28/09/1984 Place of Birth: n/a Nationality: Ukraine Passport
Number: n/a Passport Details: n/a Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other
Information (UK Sanctions List Ref): RUS1140 (UK Statement of Reasons): As a minister in
the illegal separatist government of the Donetsk People's Republic, they have engaged in
policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial
integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated:
27/05/2022 Group ID: 15092 171. Names (Last): OBOLENSKAYA (1): ALLA (2):
IVANOVNA (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: 26/07/1964 Place of Birth: n/a Nationality: n/a Passport Number:
n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK
Sanctions List Ref): RUS1192 (UK Statement of Reasons): As a member of the Donetsk
People's Council, the legislature of the illegal separatist Donetsk People's Republic, they
are or have been engaged in policies and/or actions which destabilise Ukraine and/or
undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15144 172. Names (Last):
OGILETS (1): DMITRY (2): ALEXANDROVICH (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: 09/02/1968 Place of Birth:
n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St,
Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1193 (UK Statement of
Reasons): As a member of the Donetsk People's Council, the legislature of the illegal
separatist Donetsk People's Republic, they are or have been engaged in policies and/or
actions which destabilise Ukraine and/or undermine or threaten the territorial integrity,
sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022
                  173. Names (Last): ONOPKO (1): OLEG (2): VLADIMIROVICH (3): n/a
Group ID: 15145
(4): n/a (5): n/a Name (non-Latin):
                                                  Title: n/a Position: n/a A.K.A: n/a Date
of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a
Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref):
RUS1194 (UK Statement of Reasons): As a member of the Donetsk People's Council, the
legislature of the illegal separatist Donetsk People's Republic, they are or have been
engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten
the territorial integrity, sovereignty or independence of Ukraine.. Suspected Date of Birth:
10/10/vvvv Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15146
Names (Last): OPRISHHENKO (1): ALEKSANDR (2): ALEKSANDROVICH (3): n/a (4): n/a
(5): n/a Name (non-Latin):
                                                Title: n/a Position: n/a A.K.A:
ALEXANDER ALEXANDROVICH OPRISHHENKO Date of Birth: 24/04/1976 Place of Birth:
n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 2a st.
Universitetskaya, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1139
(UK Statement of Reasons): As a minister in the illegal separatist government of the
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Donetsk People's Republic, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15091 175. Names (Last): PAHOMOV (1): SERGEY (2): ALEXANDROVICH (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0724 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14675 (Last): PAKREEV (1): VLADIMIR (2): GENNADIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: VLADIMIR GENNADYEVICH PAKREYEV Date of Birth: 21/07/1977 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1195 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine... Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15147 177. Names (Last): PANTUS (1): DMITRY (2): ALEKSANDROVICH (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: 06/09/1982 Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1068 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15011 178. Names (Last): PARSHIN (1): MAXIM (2): ALEKSEEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Position: n/a A.K.A: n/a Date of Birth: 03/08/1976 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1196 (UK Statement of Reasons): As a member of

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the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's
Republic, they have actively provided support for policies and/or actions which destabilise
Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of
Ukraine. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15148
Names (Last): PASHCHENKO (1): NATALYA (2): ALEXANDROVNA (3): n/a (4): n/a (5): n/a
Name (non-Latin):
                                     Title: n/a Position: n/a A.K.A: NATALIA
ALEXANDROVNA PASHCHENKO Date of Birth: 10/10/1975 Place of Birth: n/a Nationality:
n/a Passport Number: n/a Passport Details: n/a Address: 3 Square of Heroes of the Great
Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1161 (UK
Statement of Reasons): The individual is an involved person under the Russia (Sanctions)
(EU Exit) Regulation 2019 on the basis that they have been, and are, involved in
destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty
and independence of Ukraine. In particular, the individual is engaging in actions which
destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty
and independence of Ukraine by participating in the illegal separatist. Government of the
Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last
Updated: 27/05/2022 Group ID: 15113 180. Names (Last): PASHKEVICH (1):
ALEKSANDR (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a
Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0710 (UK
Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban
under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a
designation by name under the urgent procedure. The relevant provision by reference to
which the Minister considers that condition B is met is the European Union s Council
Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of
actions undermining or threatening the territorial integrity, sovereignty and independence of
Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision
correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit)
Regulations 2019, which have as their purposes to encourage Russia to cease actions
destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or
independence of Ukraine. The Minister considers that it is in the public interest to designate
(condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be
met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14661
(Last): PASHKOV (1): IGOR (2): VALENTINOVICH (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: 04/02/1961 Place of Birth:
n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St,
Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1197 (UK Statement of
Reasons): As a member of the Donetsk People's Council, the legislature of the illegal
separatist Donetsk People's Republic, they are or have been engaged in policies and/or
actions which destabilise Ukraine and/or undermine or threaten the territorial integrity,
sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022
Group ID: 15149 182. Names (Last): PAVLENKO (1): VLADIMIR (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: 14/04/1962 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport
Details: n/a Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information (UK
Sanctions List Ref): RUS1131 (UK Statement of Reasons): As a minister in the illegal
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separatist government of the Donetsk People's Republic, they have engaged in policies

and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 183. Names (Last): PEREVERZEVA (1): TATYANA (2): VIKTOROVNA (3): Group ID: 15083 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: 20/06/1964 Place of Birth: Dontesk Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1137 (UK Statement of Reasons): As a minister in the illegal separatist government of the Donetsk People's Republic, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity. sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 184. Names (Last): PERTSEV (1): VASILY (2): ANATOLIEVICH (3): n/a Group ID: 15089 (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: VASILY ANATOLYEVICH PERTSEV Date of Birth: 09/08/1981 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1198 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15150 (Last): PETAYKIN (1): ALEXANDER (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: 24/05/1987 Place of Birth: Orenburg Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1316 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15270 186. Names (Last): PEYGANOVICH (1): YURI (2): MIKHAILOVICH (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0738 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit)

Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14689 187. Names (Last): PILAVOV (1): PAVEL (2): ARISTIEVICH (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: 17/02/1969 Place of Birth: Alekseyevka Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1288 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15240 188. Names (Last): PIROGOVA (1): MARIA (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: 13/05/1993 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1181 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 189. Names (Last): PODLIPAEVA (1): SVETLANA (2): NIKOLAEVNA (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: 16/09/1968 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1167 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist Government of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15119 190. Names (Last): PODLIPANOV (1): DMITRIY (2): VIKTOROVICH (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: 28/11/1964 Place of Birth:

n/a Nationality: n/a Position: n/a A.K.A: n/a Date of Birth: 28/11/1964 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 2a st.

Universitetskaya, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1148 (UK Statement of Reasons): As a minister in the illegal separatist government of the Donetsk People s Republic, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15100 191. Names (Last): PODTYNNAYA (1): ALLA (2): ARKADYEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin):

PODTYNNAYA Date of Birth: 08/06/1953 Place of Birth: Luhansk Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War. Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1289 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 192. Names (Last): POGREBENKOV (1): VALERIY (2): IVANOVICH (3): Group ID: 15241 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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0799 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 193. Names (Last): POKINTELITSA (1): YURI (2): IVANOVICH (3): n/a (4): n/a (5): Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Name (non-Latin): 21/05/1966 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1199 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15151 194. Names (Last): POLOVYAN (1): ALEKSEI (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Position: n/a A.K.A: ALEXEY VLADIMIROVICH POLOVYAN Date of Birth: 03/05/1979 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1152 (UK Statement of Reasons): As a minister in the illegal separatist government of the Donetsk People's Republic, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15104 195. Names (Last): POLYAKOV (1): ANDREY (2): ALEKSANDROVICH (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: 1976 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): RUS1060 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant

provision by reference to which the Minister considers that condition B is met is Canada s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15003 196. Names (Last): POLYAKOV (1): VLADIMIR (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: 07/04/1987 Place of Birth: Perevalsk Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1290 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15242 197. Names (Last): POLYANSKAYA (1): NATALYA (2): ALEKSEEVNA (3): n/a (4): n/a (5): n/a Name Title: n/a Position: n/a A.K.A: NATALIA ALEXEYEVNA (non-Latin): POLYANSKAYA Date of Birth: 06/11/1971 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St. Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1200 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15152 Names (Last): PONOMARENKO (1): ALEXANDER (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0760 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14711 (Last): POPOV (1): OLEG (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: 16/04/1972 Place of Birth: Luhansk

Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1291 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15243 200. Names (Last): POPOVA (1): IRINIA (2): VASILIEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: IRINA VASILYEVNA POPOVA Date of Birth: 07/08/1966 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St. Donetsk. Ukraine. Other Information (UK Sanctions List Ref): RUS1180 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 201. Names (Last): PRISENKO (1): LEONID (2): VLADIMIROVICH (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: 06/07/1961 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1201 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15153 202. Names (Last): PROKOPENKO (1): SERGEY (2): BORISOVICH (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: 20/10/1986 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St. Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1182 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15134 203. Names (Last): PRONKO (1): YURIY (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a Name Title: n/a Position: n/a A.K.A: YURI ALEXANDROVICH (non-Latin): PRONKO Date of Birth: 02/04/1962 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1166 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist Government of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15118

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204. Names (Last): PROTASOV (1): MAXIM (2): ALEKSEEVICH (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:
21/02/1976 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a
Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information
(UK Sanctions List Ref): RUS1168 (UK Statement of Reasons): The individual is an involved
person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have
been, and are, involved in destabilising Ukraine and undermining and threatening the
territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is
engaging in actions which destabilise Ukraine and which undermine and threaten the
territorial integrity, sovereignty and independence of Ukraine by participating in the illegal
separatist Government of the Luhansk People's Republic within the territory of Ukraine..
Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15120 205. Names (Last):
PSHENICHNAYA (1): NATALYA (2): ANATOLYEVNA (3): n/a (4): n/a (5): n/a Name
                              Title: n/a Position: n/a A.K.A: NATALIA ANATOLYEVNA
(non-Latin):
PSHENICHNAYA Date of Birth: 30/06/1981 Place of Birth: n/a Nationality: n/a Passport
Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other
Information (UK Sanctions List Ref): RUS1202 (UK Statement of Reasons): As a member of
the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's
Republic, they are or have been engaged in policies and/or actions which destabilise
Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of
Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15154 206. Names
(Last): PUSHKIN (1): LYUBOMIR (2): EVGENEVICH (3): n/a (4): n/a (5): n/a Name
                           Title: n/a Position: n/a A.K.A: LYUBOMIR YEVGENYEVICH
(non-Latin):
PUSHKIN Date of Birth: 27/05/1977 Place of Birth: n/a Nationality: n/a Passport Number:
n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK
Sanctions List Ref): RUS1203 (UK Statement of Reasons): As a member of the Donetsk
People's Council, the legislature of the illegal separatist Donetsk People's Republic, they
are or have been engaged in policies and/or actions which destabilise Ukraine and/or
undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15155 207. Names (Last):
TIKHONOVA (1): KATERINA (2): VLADIMIROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin):
                   Title: n/a Position: n/a A.K.A: (1) YEKATERINA PUTINA (non-Latin:
     ) (2) YEKATERINA VLADIMIROVNA PUTINA (3) EKATERINA VLADIMIROVNA
SHAMALOVA (4) KATERINA TIKHONOVA (non-Latin:
                                                                ) (5) YEKATERINA
TIKHONOVA Date of Birth: 31/08/1986 Place of Birth: Dresden Nationality: Russia
Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions
List Ref): RUS1129 (UK Statement of Reasons): Designated for the purposes of an asset
freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The
designation is made as a designation by name under the urgent procedure. The relevant
provision by reference to which the Minister considers that condition B is met is Executive
Order 14024. The purposes of this provision correspond or are similar to the purposes of the
UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to
encourage Russia to cease actions destabilising Ukraine or undermining or threatening the
territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is
in the public interest to designate (condition C). The Minister certified on 26 May 2022 that
conditions B and C continued to be met.. Listed On: 08/04/2022 Last Updated: 27/05/2022
Group ID: 15079 208. Names (Last): PYZHIK (1): YURI (2): n/a (3): n/a (4): n/a (5): n/a
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Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0713 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14664 209. Names (Last): RAKHMUKOVA (1): ELENA (2): IVANOVNA (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: 25/09/1956 Place of Birth: Antratsyt Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1292 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15244 Names (Last): RASSALAI (1): VIACHASLAU (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: 17/10/1981 Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1069 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15012 211. Names (Last): REZANTSEV (1): YAKOV (2): VLADIMIROVICH (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: 17/06/1973 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): RUS0828 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a

designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia s Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14779 212. Names (Last): ROGASHCHUK (1): NIKOLAI (2): MIKHAILOVICH (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0717 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14668 213. Names (Last): ROTENBERG (1): BORIS (2): BORISOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: BORIS ROTENBERG JUNIOR Date of Birth: 19/05/1986 Place of Birth: n/a Nationality: Finland. Russia Passport Number: n/a Passport Details: n/a Address: 46 Cadogan Lane, London, United Kingdom. Other Information (UK Sanctions List Ref): RUS1121 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 26 May 2022 that conditions B and C continued to be met.. Listed On: 06/04/2022 Last Updated: 27/05/2022 Group ID: 15069 (Last): RUKAVISHIKOVA (1): LYUDMILA (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: n/a Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1324 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the

European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15282 (Last): RUNJE (1): ZELJKO (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: 1954 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): RUS1064 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15007 216. Names (Last): RUSANOV (1): VLADISLAV (2): ADOLFOVICH (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: 12/06/1966 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1204 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 217. Names (Last): RUSHHAK (1): VLADIMIR (2): MIKHAILOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: VLADIMIR MIKHAILOVICH RUSCHAK Date of Birth: 02/09/1971 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1145 (UK Statement of Reasons): As a minister in the illegal separatist government of the Donetsk People's Republic, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15097 218. Names (Last): RYABUSHKIN (1): IGOR (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: 05/05/1970 Place of Birth: Rovenky Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1293 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity,

sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity. sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15245 219. Names (Last): RYMASHEUSKI (1): ALIAKSEI (2): IVANAVICH (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: 29/06/1981 Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1070 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15013 220. Names (Last): SANAYEV (1): IVAN (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: IVAN VLADIMIROVICH SANAEV Date of Birth: 10/06/1986 Place of Birth: Molodohvardiisk Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1294 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15246 221. Names (Last): SANKIN (1): VLADIMIR (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name Title: n/a Position: n/a A.K.A: n/a Date of Birth: 07/06/1984 (non-Latin): Place of Birth: Luhansk Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1295 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15247 222. Names (Last): SAPELIN (1): ANDREY (2): YURIEVICH (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions

List Ref): RUS0865 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14816 223. Names (Last): SAUTA (1): SERGEI (2): ANATOLIEVICH (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0733 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14684 224. Names (Last): SAVELOV (1): VLADIMIR (2): VLADIMIROVICH (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: 24/02/1965 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1205 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15157 225. Names (Last): SECHIN (1): IVAN (2): IGOREVICH (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: 1989 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1063 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C

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continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15006
226. Names (Last): SECHINA (1): MARINA (2): VLADIMIROVNA (3): n/a (4): n/a (5): n/a
                                   Title: n/a Position: n/a A.K.A: n/a Date of Birth: 1962
Name (non-Latin):
Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address:
Residential Complex
                              3, Moscow, Russia. Other Information (UK Sanctions List
Ref): RUS1033 (UK Statement of Reasons): Marina SECHINA is the majority shareholder of
Stankoflot, a company that is a supplier to Rostec Corporation, a Russian state-owned
defence manufacturing conglomerate. She has therefore been carrying on business in a
sector of strategic significance to the Government of Russia.. Listed On: 15/03/2022 Last
Updated: 27/05/2022 Group ID: 14970 227. Names (Last): SELIVANOVA (1): ANASTASIA
(2): YURIEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin):
                                                                           Title: n/a
Position: n/a A.K.A: ANASTASIA YURYEVNA SELIVANOVA Date of Birth: 05/08/1983
Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97
Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1206 (UK
Statement of Reasons): As a member of the Donetsk People's Council, the legislature of
the illegal separatist Donetsk People's Republic, they are or have been engaged in policies
and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity,
sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022
Group ID: 15158 228. Names (Last): SERGUN (1): NATALYA (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: 20/09/1973 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport
Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other
Information (UK Sanctions List Ref): RUS1296 (UK Statement of Reasons): The individual is
an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that
they have been, and are, involved in destabilising Ukraine and undermining and threatening
the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual
is engaging in actions which destabilise Ukraine and which undermine and threaten the
territorial integrity, sovereignty and independence of Ukraine by participating in the illegal
separatist People's Council of the Luhansk People's Republic within the territory of
Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15248 229. Names
(Last): SEROV (1): SERGEI (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):
             Title: n/a Position: n/a A.K.A: SERGEY VIKTOROVICH SEROV Date of Birth:
13/12/1967 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information
(UK Sanctions List Ref): RUS1297 (UK Statement of Reasons): The individual is an involved
person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have
been, and are, involved in destabilising Ukraine and undermining and threatening the
territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is
engaging in actions which destabilise Ukraine and which undermine and threaten the
territorial integrity, sovereignty and independence of Ukraine by participating in the illegal
separatist People's Council of the Luhansk People's Republic within the territory of
Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15249 230. Names
(Last): SERYOZHENKO (1): ALEXANDER (2): ANATOLIEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin):
                                      Title: n/a Position: n/a A.K.A: ALEXANDER
ANATOLYEVICH SERYOZHENKO Date of Birth: 17/03/1965 Place of Birth: n/a Nationality:
n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine.
Other Information (UK Sanctions List Ref): RUS1207 (UK Statement of Reasons): As a
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member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 231. Names (Last): SHADURA (1): VADIM (2): EVGENIEVICH (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0744 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14695 232. Names (Last): SHEPOTKO (1): PAVEL (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: PAVEL ALEXANDROVICH TCHAIKOVSY Date of Birth: 15/04/1986 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1213 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15165 233. Names (Last): SHISHKINA (1): ELENA (2): NIKOLAEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: ELENA NIKOLAYEVNA SHISHKINA Date of Birth: 19/04/1978 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1208 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15160 234. Names (Last): SHUGAYEV (1): DMITRY (2): EVGENYEVICH (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: 11/08/1965 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1043 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which

have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 14986 235. Names (Last): SHULEYKO (1): YURI (2): VITOLDOVICH (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: 1968 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): RUS0721 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14672 236. Names (Last): SHULGIN (1): ALEKSANDR (2): ALEKSANDROVICH (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: n/a Place of Birth: Irkutsk Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1317 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15272 237. Names (Last): SIDOROV (1): DMITRY (2): SERGEEVICH (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: 02/09/1989 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1164 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal

separatist Government of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15116 SIGIDINA (1): OKSANA (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: 17/08/1976 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1210 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15162 239. Names (Last): SIROVATKO (1): YURIY (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: YURY NIKOLAEVICH SIROVATKO Date of Birth: 17/04/1978 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1153 (UK Statement of Reasons): As a minister in the illegal separatist government of the Donetsk People's Republic, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15105 240. Names (Last): SIVKOVICH (1): VLADIMIR (2): LEONIDOVICH (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: 17/09/1960 Place of Birth: n/a Nationality: Ukraine Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1053 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 14996 241. Names (Last): SKOROKHODOV (1): VALERY (2): VLADIMIROVICH (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: 22/05/1976 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1211 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15163 242. Names (Last): SKRYPNYK (1): KONSTANTIN (2): EVGENEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: KONSTANTIN EVGENIEVICH SKRYPNIK Date of Birth: 15/04/1974 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1298 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have

been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15250 243. Names (Last): SOPELNIK (1): ANDREI (2): FIODOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: ANDREY FYODOROVICH SOPELNIK Date of Birth: 16/03/1975 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1307 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 244. Names (Last): SOYKO (1): VICTOR (2): VLADIMIROVICH (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: 03/07/1971 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): RUS0737 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14688 245. Names (Last): STRELCHUK (1): NATALYA (2): IVANOVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: NATALIA IVANOVNA STRELCHUK Date of Birth: 10/09/1974 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1212 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15164 246. Names (Last): SUROVICH (1): DMITRI (2): IVANOVICH (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0748 (UK Statement of Reasons): Designated for the purposes of an asset

freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14699 (Last): SVETLOV (1): VIACHESLAV (2): EVGENYEVICH (3): n/a (4): n/a (5): n/a Name Title: n/a Position: n/a A.K.A: VYACHESLAV EVGENIEVICH (non-Latin): SVETLOV Date of Birth: 27/01/1970 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1299 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 248. Names (Last): TAMBOVTSEV (1): ANDREI (2): MIKHAYLOVICH (3): n/a (4): Title: n/a Position: n/a A.K.A: ANDREY n/a (5): n/a Name (non-Latin): MIKHAILOVICH TAMBOVTSEV Date of Birth: 06/08/1986 Place of Birth: Luhansk Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1300 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People s Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15252 249. Names (Last): TELIKANOV (1): YURIY (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: YURY NIKOLAEVICH TELIKANOV Date of Birth: 10/05/1955 Place of Birth: Yenakiyeve Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1301 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal

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Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15253
(Last): TELNYKH (1): SERGEY (2): LEONIDOVICH (3): n/a (4): n/a (5): n/a Name
                            Title: n/a Position: n/a A.K.A: n/a Date of Birth: 29/04/1972
(non-Latin):
Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97
Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1214 (UK
Statement of Reasons): As a member of the Donetsk People's Council, the legislature of
the illegal separatist Donetsk People's Republic, they are or have been engaged in policies
and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity.
sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022
Group ID: 15166 251. Names (Last): TODOROVA (1): ANNA (2): YURIEVENA (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: 20/02/1988 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details:
n/a Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other
Information (UK Sanctions List Ref): RUS1157 (UK Statement of Reasons): The individual is
an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that
they have been, and are, involved in destabilising Ukraine and undermining and threatening
the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual
is engaging in actions which destabilise Ukraine and which undermine and threaten the
territorial integrity, sovereignty and independence of Ukraine by participating in the illegal
separatist Government of the Luhansk People's Republic within the territory of Ukraine..
Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15109 252. Names (Last):
TOLSTYKINA (1): LARISA (2): VALENTINOVNA (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: 03/10/1967 Place of Birth:
n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 2a st.
Universitetskaya, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1149
(UK Statement of Reasons): As a minister in the illegal separatist government of the
Donetsk People's Republic, they have engaged in policies and/or actions which destabilise
Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of
Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15101
Names (Last): UDALOV (1): ROMAN (2): SERGEEVICH (3): n/a (4): n/a (5): n/a Name
(non-Latin):
                          Title: n/a Position: n/a A.K.A: ROMAN SERGEYEVICH UDALOV
Date of Birth: 27/05/1994 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport
Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List
Ref): RUS1215 (UK Statement of Reasons): As a member of the Donetsk People's Council,
the legislature of the illegal separatist Donetsk People's Republic, they are or have been
engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten
the territorial integrity, sovereignty or independence of Ukraine. Listed On: 13/04/2022 Last
Updated: 27/05/2022 Group ID: 15167 254. Names (Last): ULYUTINA (1): GALINA (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: 20/10/1977 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details:
n/a Address: 8-1-60 Philippovskiy, Moscow, Russia. Other Information (UK Sanctions List
Ref): RUS0808 (UK Statement of Reasons): Designated for the purposes of an asset freeze
and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation
is made as a designation by name under the urgent procedure. The relevant provision by
reference to which the Minister considers that condition B is met is Canada s Special
Economic Measures (Russia) Regulations. The purposes of this provision correspond or are
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separatist People's Council of the Luhansk People's Republic within the territory of

similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14759 255. Names (Last): USACHEVA (1): ALEXANDRA (2): ALEXANDROVNA (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1216 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Suspected Date of Birth: 28/09/yyyy Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15168 256. Names (Last): UVAROV (1): MAKSIM (2): ANATOLYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Position: n/a A.K.A: MAXIM ANATOLIEVICH UVAROV Date of Birth: 14/08/1980 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1302 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15254 257. Names (Last): VAVULIN (1): DMITRI (2): NIKOLAEVICH (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0866 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14817 258. Names (Last): VEDYAKHIN (1): ALEKSANDR (2): ALEKSANDROVICH (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1058 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition

B is met is Canada s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15001 259. Names (Last): VETSIANEVICH (1): ALIAKSANDR (2): PIATROVICH (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: 20/06/1976 Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: ap. 63, 30 Kolesnikova Str., Minsk, Belarus. Other Information (UK Sanctions List Ref): RUS1055 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 14998 260. Names (Last): VINNIKOV (1): DMITRY (2): ALEXANDROVICH (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: 1979 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0709 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14660 (Last): VLADIMIROVNA (1): MAGDALINA (2): MARINA (3): n/a (4): n/a (5): n/a Name Title: n/a Position: n/a A.K.A: n/a Date of Birth: 04/01/1984 (non-Latin): Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1184 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15136 262. Names (Last): VOINOV (1): OLEG (2): LEONIDOVICH (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: 26/03/1967 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): RUS0732 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14683 263. Names (Last): VOLFOVICH (1): ALEKSANDR (2): GRIGORYEVICH (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0716 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14667 (Last): VOLKOVA (1): NATALYA (2): MARKOVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: NATALIA MARKOVNA VOLKOVA Date of Birth: 11/10/1976 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1217 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15169 265. Names (Last): VOLOSHYN (1): OLEG (2): ANATOLIYOVYCH (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: 07/04/1981 Place of Birth: n/a Nationality: Ukraine Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1054 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by

reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity. sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 14997 266. Names (Last): VOROSHILOV (1): ANDREY (2): SERGEEVICH (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: ANDREY SERGEYEVICH Name (non-Latin): VOROSHILOV Date of Birth: 02/04/1978 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1177 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15129 Names (Last): YAKUNIN (1): VLADIMIR (2): IVANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: President of OJSC Russian Railways A.K.A: n/a Date of Birth: 30/06/1948 Place of Birth: Zakharovo Village Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1329 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15287 268. Names (Last): YANUSHKEVICH (1): VALERY (2): IVANOVICH (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: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0746 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 269. Names (Last): YUROV (1): YURIY (2): PAVLOVICH (3): n/a (4): n/a Group ID: 14697

(5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: YURY PAVLOVICH YUROV Date of Birth: 17/06/1969 Place of Birth: Luhansk Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War. Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1304 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People's Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15256 270. Names (Last): ZABROTSKY (1): DMITRY (2): ALEXANDROVICH (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: 02/07/1971 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): RUS0750 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14701 271. Names (Last): ZADIRAKA (1): NELLI (2): AKOPOVNA (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: 24/08/1949 Place of Birth: Akhaltsikhe Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information (UK Sanctions List Ref): RUS1305 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People's Council of the Luhansk People s Republic within the territory of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15257 272. Names (Last): ZAKABLUK (1): YURI (2): MIKHAILOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: YURY MIKHAILOVICH ZAKABLUK Date of Birth: 19/08/1957 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1218 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity,

sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15170 273. Names (Last): ZHEYNOVA (1): MARINA (2): NIKOLAEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: MARINA NIKOLAYEVNA ZHEINOVA Date of Birth: 15/02/1985 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1219 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15171 Names (Last): ZHELTYAKOV (1): MIKHAIL (2): VASILEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: MIKHAIL VASILYEVICH ZHELTYAKOV Date of Birth: 01/01/1961 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1141 (UK Statement of Reasons): As a minister in the illegal separatist government of the Donetsk People's Republic, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15093 275. Names (Last): ZHIGULIN (1): ALEKSEI (2): MIKHAILOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Position: n/a A.K.A: ALEXEY MIKHAILOVICH ZHIGULIN Date of Birth: 29/01/1979 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1220 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity. sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15172 276. Names (Last): ZHUKOV (1): MIKHAIL (2): VALERIEVICH (3): n/a (4): Title: n/a Position: n/a A.K.A: MIKHAIL n/a (5): n/a Name (non-Latin): VALERYEVICH ZHUKOV Date of Birth: 01/11/1978 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1221 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15173 277. Names (Last): ZHURAVLEVA (1): TATYANA (2): VLADIMIROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: TATIANA VLADIMIROVNA ZHURAVLYOVA Date of Birth: 19/12/1967 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1222 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15174 278. Names (Last): ZUBITSKIY (1): EVGENY (2): BORISOVICH (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: 10/03/1968 0

Place of Birth: Kemerovo Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1318 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.. Listed On: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15275 ENTITY 1. Name: ALROSA A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1075 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15018 2. Name: BELSPETSVNESHTECHNIKA A.K.A: BSVT Other Information (UK Sanctions List Ref): RUS1092 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15035 3. Name: WAGNER GROUP A.K.A: (1) CHVK VAGNER (2) CHVK WAGNER (3) PMC VAGNER (4) PMC WAGNER (non- Latin:) (5) VAGNER GROUP Other Information (UK Sanctions List Ref): RUS1090 (UK Statement of Reasons): The WAGNER GROUP is often described as a Russia-based Private Military Company and is an entity or group that provides military services for financial gain. It has organised the recruitment of, and coordinated and planned operations for, the Wagner Group mercenaries participating in military operations in Ukraine. There are multiple, credible sources which corroborate and support the conclusion that the existence of the organisation known as the Wagner Group is kept purposefully vague and opaque in order to provide a deniable military capability for the

Russian State. The WAGNER GROUP is therefore responsible for, engages in, and provides support for actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15033 4. Name: CREDIT BANK OF MOSCOW A.K.A: (1) CREDIT BANK OF MOSCOW PJSC (2) CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY Other Information (UK Sanctions List Ref): RUS1119 (UK Statement of Reasons): CREDIT BANK OF MOSCOW is a Russian bank, which has been carrying on business in the financial services sector, a sector of strategic significance to the Government of Russia. It has therefore been involved in obtaining a benefit from or supporting the Government of Russia.. Listed On: 06/04/2022 Last Updated: 27/05/2022 Group ID: 15077 5. Name: EXIAR A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1076 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15019 6. Name: GAZPROMBANK A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1072 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15015 7. Name: JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1091 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15034 8. Name: JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1077 (UK Statement of Reasons): Designated for

the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15020 9. Name: KRONSHTADT A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1078 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia s Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15021 LIMITED LIABILITY COMPANY ATLANT S A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1079 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15022 11. Name: LIMITED LIABILITY COMPANY INSPIRA INVEST A A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1080 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15023 12. Name: MAKEYEV STATE MISSILE CENTER A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1081 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant

provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15024 13. Name: OBORONNYE INITSIATIVY A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1071 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15014 14. Name: OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY A.K.A: OKB TSP Other Information (UK Sanctions List Ref): RUS1095 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15038 15. Name: RADIOAVTOMATIKA LLC A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1082 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15025 16. Name: RUSHYDRO A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1083 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada s

Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15026 17. Name: RUSSIAN VENTURE COMPANY A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1085 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15028 18. Name: STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS A.K.A: SAMI Other Information (UK Sanctions List Ref): RUS1094 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15037 SOVCOMFLOT A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1097 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15040 20. Name: THE PLANAR COMPANY A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1086 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by

reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity. sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15029 21. Name: VSEROSSISKIY INSTITUT AVIATSIONNYKH MATERIALOV A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1089 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.. Listed On: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15032 1. 2