



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.

Financial Sanctions Notice July 26, 2022 1. 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. 2. What you must do: A. In the case of an addition or amendment of a person to the Consolidated List and asset freeze: i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice; ii. Freeze any such accounts and other funds or economic resources. iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor. iv. Report any findings to the Financial Reporting Authority (FRA) at together with any additional information that would facilitate compliance with the relevant legislative requirements. v. Provide any information concerning the frozen assets of designated persons to the FRA at and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement. B. In the case of the removal of a person from the Consolidated List and unfreezing of assets i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze. ii. Remove the person from your institution s list of persons or entities subject to financial sanction. iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts. 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. 3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. 4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. 5. Enquiries regarding this sanctions notice should be addressed to The Sanctions Coordinator Financial Reporting Authority P.O. Box 1054 Grand Cayman KY1-1102 Cayman Islands REGIME: Russia INDIVIDUAL 1. Names (Last): AL-ABDULLAH (1): NABEUL (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Commander of the National Defence Forces in the city of Suqaylabiyah A.K.A: (1) NABEL ABDALLAH (2) NABEL ABDULLAH (3) NABEL AL-ABDALLAH (4) NABEL AL-ABDULLAH Date of Birth: n/a Place of Birth: n/a Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1545 (UK Statement of Reasons): Commander Nabeul AL-ABDULLAH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, (1) promoting and supporting Russia s invasion of Ukraine and (2) overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine.. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15473 2. Names (Last): AL WAKIL (1): SIMON (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Commander of the National Defence Forces in the city of Maharda (Hama) A.K.A: (1) SIMON AL WAKEEL (2) SIMON AL WAQIL (3) SIMON WAKEEL (4) SIMON WAKIL (5) SIMON WAQIL Date of Birth: n/a Place of Birth: n/a Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1544 (UK Statement of Reasons): Commander Simon AL WAKIL has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, (1) promoting and supporting Russia s invasion of Ukraine and (2) overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine.. Listed On: 26/07/2022 Last

Updated: 26/07/2022 Group ID: 15471 3. Names (Last): AL-SALTI (1): MUHAMMAD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Major General Position: Commander-in-Chief and Chief of Staff of the Palestine Liberation Army A.K.A: (1) AKRAM MUHAMMAD AL-SALTI (2) MUHAMAD AL-SALTI (3) MUHAMMAD SALT Date of Birth: 00/00/1945 Place of Birth: Safad Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1548 (UK Statement of Reasons): Muhammed AL-SALTI is the Commander-in-Chief of the Palestine Liberation Army. Muhammed AL-SALTI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AL-SALTI has been recruiting Palestinians refugees to fight alongside Russian forces in Ukraine. Therefore, AL SALT I is engaging in and providing support for actions or policies that have which destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15476 4. Names (Last): ARTAMONOV (1): IGOR (2): GEORGIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Lipetsk Region A.K.A: n/a Date of Birth: 14/03/1967 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1533 (UK Statement of Reasons): Igor Georgievich ARTAMONOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ARTAMONOV is a regional governor. Specifically, ARTAMONOV is Governor of Lipetsk Region. . Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15486 5. Names (Last): ARTYUKHOV (1): DMITRY (2): ANDREEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of the Yamalo-Nenets Autonomous Area A.K.A: n/a Date of Birth: 07/02/1988 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1532 (UK Statement of Reasons): Dmitry Andreevich ARTYUKHOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ARTYUKHOV is a regional governor. Specifically, ARTYUKHOV is Governor of the Yamalo-Nenets Autonomous Area.. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15485 6. Names (Last): AVDEEV (1): ALEXANDER (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Acting Governor of Vladimir Region A.K.A: n/a Date of Birth: 08/12/1975 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1520 (UK Statement of Reasons): Alexander Alexandrovich AVDEEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AVDEEV is a regional governor or equivalent. Specifically, AVDEEV is Acting Governor of Vladimir Region. . Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15461 7. Names (Last): AZAROV (1): DMITRY (2): IGOREVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Samara Region A.K.A: n/a Date of Birth: 09/08/1970 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1514 (UK Statement of Reasons): Dmitry Igorevich AZAROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AZAROV is a regional governor. Specifically, AZAROV is Governor of Samara Region. . Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15452 8. Names (Last): BOCHAROV (1): ANDREI (2): IVANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Volgograd Region A.K.A: n/a Date of Birth: 14/10/1969 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a

Other Information (UK Sanctions List Ref): RUS1522 (UK Statement of Reasons): Andrei Ivanovich BOCHAROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BOCHAROV is a regional governor. Specifically, BOCHAROV is Governor of Volgograd Region. . Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15464 9. Names (Last): BOGOMAZ (1): ALEXANDER (2): VASILIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Bryansk Region A.K.A: n/a Date of Birth: 23/02/1961 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1509 (UK Statement of Reasons): Alexander Vasilievich BOGOMAZ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BOGOMAZ is a regional governor. Specifically, BOGOMAZ is Governor of Bryansk Region.. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15447 10. Names (Last): BUSARGIN (1): ROMAN (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Acting Governor of Saratov Region A.K.A: n/a Date of Birth: 29/07/1981 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1519 (UK Statement of Reasons): Roman Viktorovich BUSARGIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BUSARGIN is a regional Governor or equivalent. Specifically, BUSARGIN is Acting Governor of Saratov Region.. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15459 11. Names (Last): CHUICHENKO (1): KONSTANTIN (2): ANATOLYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Minister for Justice A.K.A: n/a Date of Birth: 12/07/1965 Place of Birth: Lipetsk Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1539 (UK Statement of Reasons): Konstantin Anatolyevich Chuychenko is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because Chuychenko is a Minister of a Russian Federation Ministry. Specifically, Chuychenko is Minister for Justice.. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15492 12. Names (Last): DROZDENKO (1): ALEXANDER (2): YURIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Leningrad Region A.K.A: n/a Date of Birth: 01/11/1964 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1523 (UK Statement of Reasons): Alexander Yurievich DROZDENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because DROZDENKO is a regional governor. Specifically, DROZDENKO is Governor of Leningrad Region.. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15465 13. Names (Last): EGOROV (1): MAXIM (2): BORISOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Acting Governor of Tambov Region A.K.A: n/a Date of Birth: 23/05/1977 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1524 (UK Statement of Reasons): Maxim Borisovich EGOROV (henceforth EGOROV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because EGOROV is a regional governor. Specifically, EGOROV is Acting Governor of Tambov Region.. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15472 14. Names (Last): GERGES (1): FAWAZ (2): MIKHAIL (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: CEO of AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref):

RUS1546 (UK Statement of Reasons): Fawaz Mikhail GERGES is the CEO of AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES. GERGES is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is engaging in and providing support for actions or policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. By virtue of his position, he is responsible for the recruitment of fighters and mercenaries in Syria to fight alongside Russian forces in Ukraine.. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15474 15. Names (Last): GUSEV (1): ALEKSANDR (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Voronezh Region A.K.A: n/a Date of Birth: 27/07/1963 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1530 (UK Statement of Reasons): Aleksandr Viktorovich GUSEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because GUSEV is a regional governor. Specifically, GUSEV is Governor of Voronezh Region. . Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15483 16. Names (Last): ISMAILOV (1): SANJAR (2): ZUNNUROVICH (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: 29/02/1987 Place of Birth: n/a Nationality: (1) Russia (2) Uzbekistan (3) Cyprus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1541 (UK Statement of Reasons): Sanjar ISMAILOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is associated with a person who is an involved person. ISMAILOV is the nephew of Alisher Usmanov, who was designated by the UK Government on 3 March 2022.. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15468 17. Names (Last): ISMAILOV (1): SARVAR (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: 14/03/1995 Place of Birth: n/a Nationality: (1) Russia (2) Uzbekistan (3) Cyprus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1542 (UK Statement of Reasons): Sarvar ISMAILOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ISMAILOV is related to an involved person. Specifically, ISMAILOV is the nephew of Alisher Usmanov, who was designated by the UK Government on 3 March 2022.. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15469 18. Names (Last): KHABIROV (1): RADIY (2): FARITOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Head of the Republic of Bashkortostan/Bashkiria A.K.A: n/a Date of Birth: 20/03/1964 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1515 (UK Statement of Reasons): Radiy Faritovich KHABIROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KHABIROV is a regional governor or equivalent. Specifically, KHABIROV is Head of the Republic of Bashkortostan. . Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15453 19. Names (Last): KHOTSENKO (1): VITALY (2): PAVLOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Prime Minister of the so-called Donetsk People s Republic A.K.A: n/a Date of Birth: 18/03/1986 Place of Birth: Dnepropetrovsk Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1537 (UK Statement of Reasons): Vitaly Pavlovich KHOTSENKO is a Russian official and politician appointed as Prime Minister of the so-called Donetsk People s Republic in eastern Ukraine in June 2022. KHOTSENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he

engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15490 20. Names (Last): KUVSHINNIKOV (1): OLEG (2): ALEKSANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Vologda Region A.K.A: n/a Date of Birth: 02/02/1965 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1525 (UK Statement of Reasons): Oleg Aleksandrovich KUVSHINNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUVSHINNIKOV is a regional governor. Specifically, KUVSHINNIKOV is Governor of Vologda Region. . Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15478 21. Names (Last): KUYVASHEV (1): YEVGENY (2): VLADMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Sverdlovsk Region A.K.A: n/a Date of Birth: 16/03/1971 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1512 (UK Statement of Reasons): Yevgeny Vladimirovich KUYVASHEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUYVASHEV is a regional governor. Specifically, KUYVASHEV is Governor of Sverdlovsk Region. . Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15450 22. Names (Last): KUZNETSOV (1): VLADISLAV (2): GARIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: So-called First Deputy Chairman of the so-called Luhansk People s Republic A.K.A: n/a Date of Birth: 18/03/1969 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1538 (UK Statement of Reasons): Vladislav Garievich KUZNETSOV is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019 because as the so-called First Deputy Chairman of the so-called Luhansk People s Republic he is responsible for, engages in and provides support for policies and action which have and are destabilizing Ukraine, and undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15491 23. Names (Last): LUKASHEVICH (1): VADIM (2): ANATOLYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Colonel Position: Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0751 (UK Statement of Reasons): As Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence of Belarus, Vadim Anatolyevich LUKASHEVICH is or has been involved in providing support or promoting actions and policies destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. . Listed On: 15/03/2022 Last Updated: 26/07/2022 Group ID: 14702 24. Names (Last): MOOR (1): ALEXANDER (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Tyumen Region A.K.A: n/a Date of Birth: 06/01/1974 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1508 (UK Statement of Reasons): Alexander Viktorovich MOOR is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because MOOR is a regional governor. Specifically, MOOR is Governor of Tyumen Region.. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15446 25. Names (Last): NIKITIN (1): GLEB (2): SERGEYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: Governor of Nizhny Novgorod Region A.K.A: n/a Date of Birth: 24/08/1977 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1511 (UK Statement of Reasons): Gleb Sergeyeovich NIKITIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NIKITIN is a regional governor. Specifically, NIKITIN is Governor of Nizhny Novgorod Region. . Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15449 26. Names (Last): NIKOLAYEV (1): AISEN (2): SERGEYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Head of the Republic of Sakha (Yakutia) A.K.A: n/a Date of Birth: 22/01/1972 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1529 (UK Statement of Reasons): Aisen Sergeyeovich NIKOLAYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NIKOLAYEV is a regional governor or equivalent. Specifically, NIKOLAYEV is Head of the Republic of Sakha (Yakutia). . Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15482 27. Names (Last): NIKOLAYEV (1): OLEG (2): ALEKSEYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Head of Chuvashia A.K.A: n/a Date of Birth: 10/12/1969 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1516 (UK Statement of Reasons): Oleg Alekseyevich NIKOLAYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NIKOLAYEV is a regional governor or equivalent. Specifically, NIKOLAYEV is Head of Chuvashia. . Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15454 28. Names (Last): ORLOV (1): VASILY (2): ALEKSANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of the Amur Region A.K.A: n/a Date of Birth: 14/04/1975 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1531 (UK Statement of Reasons): Vasily Aleksandrovich ORLOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ORLOV is a regional governor. Specifically, ORLOV is Governor of the Amur Region. . Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15484 29. Names (Last): PASLER (1): DENIS (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Orenburg Region A.K.A: n/a Date of Birth: 29/10/1978 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1521 (UK Statement of Reasons): Denis Vladimirovich PASLER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because PASLER is a regional governor. Specifically, PASLER is Governor of Orenburg Region. . Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15463 30. Names (Last): PHILLIPS (1): GRAHAM (2): WILLIAM (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: 26/01/1979 Place of Birth: Nottingham Nationality: Britain Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1543 (UK Statement of Reasons): Graham PHILLIPS is a video blogger who has produced and published media content that supports and promotes actions and policies which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine.. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15470 31. Names (Last): RAZVOZHAYEV (1): MIKHAIL (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Sevastopol A.K.A: n/a Date of Birth: 30/12/1980 Place of Birth:

n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1535 (UK Statement of Reasons): Mikhail Vladimirovich RAZVOZHAYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because RAZVOZHAYEV is a regional governor. Specifically, RAZVOZHAYEV is Governor of Sevastopol.. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15488 32. Names (Last): SHAMMOUT (1): ABU HANI (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: (1) ABU SHAMMOUT (2) HANI SHAMMOUT Date of Birth: n/a Place of Birth: n/a Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1547 (UK Statement of Reasons): Abu Hani SHAMMOUT has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine.. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15475 33. Names (Last): SHAPSHA (1): VLADISLAV (2): VALERYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Kaluga Region A.K.A: n/a Date of Birth: 20/09/1972 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1527 (UK Statement of Reasons): Vladislav Valeryevich SHAPSHA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SHAPSHA is a regional governor. Specifically, SHAPSHA is Governor of Kaluga Region. . Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15480 34. Names (Last): STAROVOIT (1): ROMAN (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Kursk Region A.K.A: n/a Date of Birth: 20/01/1972 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1510 (UK Statement of Reasons): Roman Vladimirovich STAROVOIT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because STAROVOIT is a regional governor. Specifically, STAROVOIT is Governor of Kursk Region. . Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15448 35. Names (Last): SVIRIDENKO (1): OLEG (2): MIKHAILOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Deputy Minister of Justice of the Russian Federation A.K.A: n/a Date of Birth: 29/06/1962 Place of Birth: Potapovka, Gomel Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1540 (UK Statement of Reasons): Oleg Mikhailovich SVIRIDENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SVIRIDENKO is a Deputy Minister of a Russian Federation Ministry. Specifically, SVIRIDENKO is Deputy Minister of Justice.. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15467 36. Names (Last): TEKSLER (1): ALEXEI (2): LEONIDOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of the Chelyabinsk Region A.K.A: n/a Date of Birth: 19/01/1973 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1513 (UK Statement of Reasons): Alexei Leonidovich TEKSLER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TEKSLER is a regional governor. Specifically, TEKSLER is Governor of the Chelyabinsk Region. . Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15451 37. Names (Last): TOMENKO (1): VIKTOR (2): PETROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of the Altai

Territory A.K.A: n/a Date of Birth: 12/05/1972 Place of Birth: n/a Nationality: Russia
Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions
List Ref): RUS1534 (UK Statement of Reasons): Viktor Petrovich TOMENKO is an involved
person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TOMENKO is a
regional governor. Specifically, TOMENKO is Governor of the Altai Territory.. Listed On:
26/07/2022 Last Updated: 26/07/2022 Group ID: 15487 38. Names (Last): TRAVNIKOV
(1): ANDREI (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: Governor of Novosibirsk Region A.K.A: n/a Date of Birth:
01/02/1971 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details:
n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1518 (UK Statement of
Reasons): Andrei Alexandrovich TRAVNIKOV is an involved person under the Russia
(Sanctions) (EU Exit) Regulations 2019 because TRAVNIKOV is a regional governor.
Specifically, TRAVNIKOV is Governor of Novosibirsk Region. . Listed On: 26/07/2022 Last
Updated: 26/07/2022 Group ID: 15457 39. Names (Last): USS (1): ALEXANDER (2):
VIKTOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a

Position: Governor of Krasnoyarsk Territory A.K.A: n/a Date of Birth: 03/11/1954 Place of
Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a
Other Information (UK Sanctions List Ref): RUS1517 (UK Statement of Reasons): Alexander
Viktorovich USS is an involved person under the Russia (Sanctions) (EU Exit) Regulations
2019 because USS is a regional governor. Specifically, USS is Governor of Krasnoyarsk
Territory. . Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15455 40. Names
(Last): UYBA (1): VLADIMIR (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: Head of the Komi Republic A.K.A: n/a Date of Birth:
04/10/1958 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details:
n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1526 (UK Statement of
Reasons): Vladimir Viktorovich UYBA is an involved person under the Russia (Sanctions)
(EU Exit) Regulations 2019 because UYBA is a regional governor or equivalent. Specifically,
UYBA is Head of the Komi Republic.. Listed On: 26/07/2022 Last Updated: 26/07/2022
Group ID: 15479 41. Names (Last): VLADIMIROV (1): VLADIMIR (2): VLADIMIROVICH (3):
n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of

Stavropol Territory A.K.A: n/a Date of Birth: 14/10/1975 Place of Birth: n/a Nationality:
Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK
Sanctions List Ref): RUS1528 (UK Statement of Reasons): Vladimir Vladimirovich
VLADIMIROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations
2019 because VLADIMIROV is a regional governor. Specifically, VLADIMIROV is Governor of
Stavropol Territory.. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15481
42. Names (Last): VOROBYOV (1): ANDREI (2): YURYEVICH (3): n/a (4): n/a (5): n/a Name
(non-Latin): Title: n/a Position: Governor of Moscow Region A.K.A: n/a Date

of Birth: 14/04/1970 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport
Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1536 (UK
Statement of Reasons): Andrei Yuryevich VOROBYOV is an involved person under the
Russia (Sanctions) (EU Exit) Regulations 2019 because VOROBYOV is a regional governor.
Specifically, VOROBYOV is Governor of Moscow Region.. Listed On: 26/07/2022 Last
Updated: 26/07/2022 Group ID: 15489 ENTITY 1. Name: AL-SAYYAD COMPANY FOR
GUARDING AND PROTECTION SERVICES LTD A.K.A: ISIS HUNTERS Other
Information (UK Sanctions List Ref): RUS1550 (UK Statement of Reasons): AL-SAYYAD
COMPANY FOR GUARDING AND PROTECTION SERVICES LTD is an involved person

under the Russia (Sanctions) (EU Exit) Regulations 2019 because they are engaging in and providing support for actions or policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine by recruiting fighters and mercenaries in Syria to fight alongside Russian forces in Ukraine.. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15477 REGIME: Syria INDIVIDUAL 1. Names (Last): AL ABDULLAH (1): SALEH (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Brigadier General Position: n/a A.K.A: n/a Date of Birth: 00/00/1967 Place of Birth: Tartous Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0390 (UK Statement of Reasons): Saleh Al-Abdullah is and has been involved in repressing the civilian population in Syria as a member of the Syrian Armed Forces of the rank of Brigadier General and as leader of the Sixteenth Brigade militia.. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15456 2. Names (Last): DEEB (1): NASSER (2): DEEB (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: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0393 (UK Statement of Reasons): Nasser Deeb Deeb is involved in supporting and benefiting from the Syrian regime by virtue of his position controlling businesses in Syria, and through his association with other involved persons with links to the Syrian regime.. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15462 3. Names (Last): KHALIL (1): AHMAD (2): KHALIL (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: AHMED KHALIL KHALIL Date of Birth: n/a Place of Birth: n/a Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0392 (UK Statement of Reasons): Ahmad Khalil Khalil is involved in supporting and benefiting from the Syrian regime by virtue of his position as a prominent person operating and controlling businesses in Syria, and through his association with other persons involved.. Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15460 4. Names (Last): SHAMMOUT (1): ISSAM (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) MOHAMMED ISSAM SHAMMOUT (2) MUHAMMAD ISSAM SHAMMOUT Date of Birth: 00/00/1971 Place of Birth: Damascus Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0391 (UK Statement of Reasons): Issam Shammout is involved in supporting and benefiting from the Syrian regime as a prominent person operating or controlling a business in Syria, and is associated with other involved persons. . Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15458 ENTITY 1. Name: SANAD PROTECTION AND SECURITY SERVICES A.K.A: n/a Other Information (UK Sanctions List Ref): SYR0394 (UK Statement of Reasons): Sanad Protection and Security Services is involved in supporting or benefiting the Syrian regime and is directly owned by persons involved in supporting or benefiting the Syrian regime. . Ahmad Khalil Khalil and Nasser Deeb Deeb Listed On: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15466 2. Name: SYRIAN PETROLEUM COMPANY A.K.A: SPC Other Information (UK Sanctions List Ref): SYR0335 (UK Statement of Reasons): State-owned oil company. There are reasonable grounds to suspect that the company is or has been involved in supporting or benefitting from the Syrian regime in that it provides financial support or other economic resources to the Syrian regime, including through the supply or sale of oil and related products.. Oil and Gas Listed On: 26/03/2012 Last Updated: 26/07/2022 Group ID: 12644